



**SACR24-00048-JAK  
SACV22-2191-DMG**

**UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION**

In re  
YAN SUI,  
  
Debtor.

Case No. 8:11-bk-20448-SC

Chapter 7

**REPORT AND RECOMMENDATION TO  
DISTRICT COURT FOR WITHDRAWAL OF  
REFERENCE AS TO DETERMINATION OF  
CRIMINAL CONTEMPT**

Vacated Hearing:

Date: November 15, 2022

Time: 11:00 a.m.

Ctrm: 5C

The Court has considered the Motion for Issuance of Report and Recommendation that the United States District Court Partially Withdraw the Reference for the Limited Purpose of Adjudicating Whether Debtor, Yan Sui, Should be Held in Criminal Contempt and Punished by Incarceration, filed by the Chapter 7 Trustee, Richard A. Marshack ("Trustee") on October 21, 2022, [Dk. 975] (the "Motion") and the docket as a whole, and finds that further briefing or oral argument would not aid the Court in its determination, that the matter is appropriate for disposition without a hearing and that good cause exists to GRANT the Motion<sup>1</sup> and issue the following report and recommendation, as follows:

<sup>1</sup> A separate order granting the Motion and vacating the hearing will be entered contemporaneously herewith.

I.

INTRODUCTION

This case has now spanned over a decade, causing a tremendous waste of judicial resources and waste to the estate, and even to Debtor, himself. As a result of Debtor's practice of burdening courts with meritless and almost countless litigation, Debtor has been subject to pre-filing orders issued by this Court, the District Court, the Ninth Circuit and the California Superior Court, to no avail.<sup>2</sup>

This Court has issued multiple orders finding Debtor in contempt, and repeatedly warning Debtor that future violations may result in more severe sanctions. Despite the existence of this Court's pre-filing order, Debtor ceaselessly continues to violate it, as he does even with his opposition to this Motion.

Accordingly, because criminal contempt matters under 18 U.S.C. § 401(3) and Rule 42 of the Federal Rules of Criminal Procedure must be tried by the District Court, rather than the Bankruptcy Court (see *In re Dyer*, 322 F.3d 1178 (9th Cir. 2003)) and because this Court believes that the facts of this case warrant consideration of prosecution for criminal contempt, the Court hereby recommends that the District Court withdraw the reference with respect to criminal contempt matters in the above bankruptcy proceeding pursuant to 28 U.S.C. § 157(d) for the limited purpose of considering criminal contempt proceedings against debtor Yan Sui ("Debtor").

II.

FINDINGS OF FACT<sup>3</sup>

Debtor filed a voluntary Chapter 7 petition on July 27, 2011. [Dk. 1]<sup>4</sup>. Richard A. Marshack is the duly appointed and acting Chapter 7 Trustee.

On June 4, 2015, the Court entered an order granting Trustee's motion for an order authorizing the sale of real property ("Sale Order") at 2176 Pacific Avenue #C, Costa Mesa,

<sup>2</sup> In denying multiple appeals before it, on March 31, 2022, the District Court aptly pointed out that "Debtor Yan Sui doesn't take 'no' for an answer." [See, Civil Minutes dated March 31, 2022, attached as Exhibit 10 to Dk. 791].

<sup>3</sup> The Court significantly adopts its findings of facts from those set forth in the Motion, as it finds that it contains a precise and accurate recitation and is likewise drawn from this Court's Findings of Facts and Conclusions of Law in Support of Order Granting Trustee's Motions for Sanctions Against Yan Sui and Pei-Yu Yang, entered August 25, 2022 [Dk. 920], and from the docket, as a whole.

<sup>4</sup> All references to "Dk. [ ]" are to the corresponding docket entries filed in the main case, 8:11-bk-20448, unless otherwise indicated.

1 California (“Property”). [Dk. 357]. The Ninth Circuit Bankruptcy Appellate Panel (“BAP”)  
2 dismissed Debtor’s appeal of the Sale Order as moot on July 29, 2015, as did the Ninth Circuit on  
3 June 9, 2017. [See, Dk. 377 and 535].

4 On June 30, 2016, the Court entered an “Order Granting Motion for Entry of Amended  
5 PreFiling Order” [Dk. 487] (“Amended BK Prefiling Order”). The Amended BK Prefiling Order  
6 bars Debtor and Pei-Yu Yang (“Ms. Yang”) from “filing any pleading in this bankruptcy case, or  
7 any adversary proceeding related to this bankruptcy case, which repeats or attempts to relitigate an  
8 issue of fact or law previously raised by [Debtor or Ms. Yang] and which was actually and  
9 necessarily decided against [Debtor or Ms. Yang] in a previous order or judgment of this bankruptcy  
10 court which has become final and not subject to appeal . . . .”

11 Despite the Property being sold in 2015 and the entry of the Amended BK Prefiling Order in  
12 2016, Debtor and Ms. Yang engaged in a continual vexatious litigation campaign. Debtor and Ms.  
13 Yang have unsuccessfully opposed nearly every motion filed by Trustee and have initiated a  
14 combined total of no fewer than 65 contested matters in the main bankruptcy case and the related  
15 adversary proceedings. Of these 65 contested matters, only Debtor’s unopposed January 2012  
16 motion to convert from Chapter 7 to 13 and a motion to vacate an order due to insufficient service, in  
17 which Trustee expressly joined, were granted. The Court specifically notes and adopts the copy of  
18 the Excel table of Debtor’s and Ms. Yang’s contested matters, which is attached to the Haes  
19 Declaration as Exhibit 3 as if it were attached hereto.

20 Debtor and Ms. Yang have further filed approximately 51 appeals within the bankruptcy case  
21 and related adversary proceedings, only four of which could be characterized as having been decided  
22 even partially in their favor and for reasons other than the reasons they raised. The Court specifically  
23 notes and adopts the copy of an Excel table tracking Debtor’s and Ms. Yang’s appeals, which is  
24 attached to the Haes Declaration as Exhibit 4 as if it were attached hereto.

25 On November 22, 2021, Trustee filed a “Motion for Order: 1. Establishing That Trustee and  
26 His Retained Professionals Cannot Be Sued Absent Compliance with the Barton Doctrine; and 2.  
27 Retaining Jurisdiction After Case Closing” [Dk. 677] (“Barton Motion”). On February 4, 2022, the  
28 Court entered an order granting the Barton Motion [Dk. 724] (“Barton Order”).

1 On April 26, 2022, Trustee filed a “Motion for Sanctions Against Yan Sui and Pei-Yu Yang”  
2 [Dk. 785] (“Sanctions Motion”).

3 On May 2, 2022, Trustee filed a “Motion for Issuance of Order to Show Cause Re: Debtor’s  
4 Contempt of Prefiling Order” [Dk. 790] (“OSC Motion”), which the Court granted by an order  
5 entered May 11, 2022 [Dk. 809] (“OSC”). The OSC directed Debtor to appear on July 12, 2022, and  
6 to show cause why he should not be found in civil contempt for violating the Amended BK Prefiling  
7 Order.

8 On July 7, 2022, the Court also entered an “Order Continuing Hearing; Denying Cross  
9 Motion for Sanctions [Dk. 788]; Amended Motion for Order to Show Cause [Dk. 821]; and  
10 Requiring Further Pleadings” [Dk. 847] (“July 7 OSC Order”). In the July 7 OSC Order, the Court  
11 found that Debtor’s filing of a cross motion seeking sanctions against Trustee and his counsel was in  
12 contempt of the Amended BK Prefiling Order. The Court continued the OSC from July 12, 2022, to  
13 August 30, 2022, to (1) afford Debtor the opportunity to review the attorneys fees and costs sought  
14 as sanctions and (2) require certain further pleadings.

15 On July 19, 2022, Trustee filed “Trustee’s Final Report” [Dk. 868] (“TFR”). The TFR  
16 demonstrated that \$21,871.14 of general unsecured claims existed in this case. On August 9, 2022,  
17 Trustee filed a “Motion for an Order Prohibiting Yan Sui and Pei-Yu Yang from Violating the  
18 Barton Doctrine and Establishing Contempt Procedures for Any Offending Pleadings” [Dk. 883]  
19 (“Barton/Contempt Motion”).

20 On August 25, 2022, the Court entered the following orders and issued the following findings  
21 of fact and conclusions of law:

22 1) “Findings of Fact and Conclusions of Law in Support of Order Granting Trustee’s Motion  
23 for Sanctions Against Yan Sui and Pei-Yu Yang” [Dk. 920] (“Sanctions FOF/COL”).

24 2) “Order Granting Motion for Sanctions Against Yan Sui and Pei-Yu Yang” [Dk. 921]  
25 (“Sanctions Order”). The Sanctions Order imposed \$438,108.97 of sanctions against Debtor and Ms.  
26 Yang, representing Trustee’s attorney’s fees and costs that “would not have been incurred ‘but-for’  
27 respondents’ bad faith litigation tactics.”  
28

1 3) “Findings of Fact and Conclusions of Law Re: Debtor’s Contempt of Pre-Filing Order”  
2 [Dk. 922] (“Contempt FOF/COL”).

3 4) “Order Finding Debtor in Contempt for Filing Cross-Motion as in Violation of the  
4 PreFiling Order Entered June 30, 2016 [Dk. 487]” [Dk. 923] (“Contempt Order”). The Contempt  
5 Order found Debtor in contempt of the Amended BK Prefiling Order and cautioned Debtor that  
6 “[a]ny future contempt violations will subject Debtor to incarceration . . . until the contempt is  
7 purged.”

8 5) “Order Granting Trustee’s Motion for an Order Prohibiting Yan Sui and Pei Yu Yang  
9 from Violating the Barton Doctrine and Establishing Contempt Procedures for Any Offending  
10 Pleadings and Vacating Hearing” [Dk. 924] (“Barton/Contempt Order”). The Barton/Contempt  
11 Order expanded and clarified the February 4, 2022, Barton Order, as follows:

12 a) Debtor and Ms. Yang are hereby prohibited from filing pleadings in non-bankruptcy  
13 forums without first complying with the Barton doctrine, which shall apply to both Trustee and his  
14 retained professionals;

15 b) All forums except this Court lack subject matter jurisdiction regarding any action against  
16 Trustee and/or his professionals regarding the administration of this Bankruptcy Case;

17 c) Trustee (or any of Trustee’s retained professionals) may file a motion for issuance of an  
18 order to show cause re: contempt, seeking bodily detention, in the event Debtor and/or Ms. Yang  
19 violate the Court’s order by filing a pleading in a non-bankruptcy forum without first complying  
20 with the Barton doctrine;

21 e) A motion for issuance of an order to show cause re: contempt may be filed, the hearing on  
22 the order to show cause re: contempt may be heard, and any related order may be entered, on an  
23 expedited basis in the event of a violation;

24 g) This order shall remain enforceable, and the Court shall retain jurisdiction, after closure of  
25 the Bankruptcy Case;

26 6) Pursuant to the Barton Doctrine, non-bankruptcy courts have no subject matter jurisdiction  
27 in the absence of leave of this Court; and  
28



1 7) By virtue of entry of this Order, in the interest of conserving judicial resources and comity  
2 for the federal courts, this Court requests that any non-bankruptcy courts defer Trustee's or his  
3 professionals' time to respond to any offending pleadings.

4 Debtor and Ms. Yang did not timely appeal the Barton/Contempt Order, which is now a final  
5 order of the Court.

6 On September 8, 2022, the Court entered an "Order on Final Fee Applications Allowing  
7 Payment of: (1) Court and U.S. Trustee Fees; and (2) Final Fees and Expenses of Trustee and  
8 Professionals" [Dk. 954] ("Fee Order").

9 Debtor and Ms. Yang have now made no fewer than 115 filings in 2022 alone. The Court  
10 notes and adopts the copy of an Excel table tracking Debtor's and Ms. Yang's 2022 filings, which is  
11 attached to the Haes Declaration as Exhibit 12 as if it were attached hereto. Their filings have been  
12 before the Orange County Superior Court (OCSC), this Court, the District Court, and the Ninth  
13 Circuit Bankruptcy Appellate Panel ("BAP").

14 The Motion provided evidence that Debtor and Ms. Yang filed two complaints (and have  
15 attempted to file a third state court complaint) in the OCSC and District Court regarding the  
16 administration of this case, after this Court's entry of the Barton/Contempt Order.

17 On September 15, 2022, Debtor filed a "Complaint to Recover Real Property and for  
18 Damages" ("OCSC Complaint"), commencing Orange County Superior Court Case No. 30-2022-  
19 01282167-CU-BC-CJC ("OCSC Action"). Although Trustee is "not a party in this action," the  
20 OCSC Complaint centers around Trustee's sale of the Property.

21 On September 28, 2022, the OCSC entered a "Clerk's Application and Order Re: Correction  
22 of Error" ("OCSC Order"), which indicated that the OCSC Action was "initiated prior to review of  
23 the Request and Order to File New Litigation by Vexatious Litigant," and which ordered that the  
24 OCSC Action be voided for "failure for vexatious litigant to ask court permission to file case."  
25 Although Trustee was not named as a defendant, the subject of the action (if not dismissed) would  
26 have required Trustee to intervene to defend the bankruptcy court's sale order, which is final and not  
27 subject to appeal and to prevent any potential claims from the good faith buyer.  
28

1 On September 26, 2022, Debtor attempted to file a second “Complaint to Recover Real  
2 Property and for Damages” (“Second OCSC Complaint”). Both Trustee and his general counsel,  
3 Marshack Hays LLP, are named defendants in the Second OCSC Complaint. It appears the Second  
4 OCSC Complaint was also rejected by the State Court and did not result in the creation of an active  
5 State Court case docket. However, it is abundantly clear that Debtor, at least, attempted to file the  
6 Second OCSC Complaint despite previous Bankruptcy Court order expressly prohibiting him from  
7 doing so.

8 On September 20, 2022, Debtor attempted to file a “Complaint to Recover Real Property and  
9 for Damages . . .” (“District Court Complaint”) in District Court. The next day, in District Court  
10 Case No. 8:13-cv-01607-JAK-KES, the District Court entered a “Notice and Order Re Filing by  
11 Vexatious Litigant” (“Order Re District Court Complaint”), which ordered that the District Court  
12 Complaint not be filed based on the District Court’s prefilng order. In the District Court Complaint,  
13 Debtor, as “[q]ui tam plaintiff” for the United States and State of California, sought to assert civil  
14 and criminal claims against Trustee, his counsel, Paul Krusey (the buyer of the Property) and Wells  
15 Fargo.

16 On September 25, 2022, Debtor attempted to file in the District Court a “Motion for Order  
17 that Qui Tam Complaint Be Filed” (“Qui Tam Motion”). The next day, in District Court Case No.  
18 8:13-cv-01607-JAK-KES, the District Court entered a “Notice and Order Re Filing by Vexatious  
19 Litigant” (“Order Re Qui Tam Motion”), which ordered that the Qui Tam Motion not be filed based  
20 on the District Court’s prefilng order. Debtor’s filing violates this Court’s order (and the District  
21 Court’s previous order barring litigation against Trustee without compliance with the Barton  
22 doctrine).

### 23 III.

### 24 CONCLUSIONS OF LAW

25 “Criminal contempt is established when there is a clear and definite order of the court, the  
26 contemnor knows of the order, and the contemnor willfully disobeys the order.” *United States v.*  
27 *Powers*, 629 F.2d 619, 627 (9th Cir.1980). “[A]ctual knowledge of the order is all that is required;  
28 neither formal notice nor personal service is necessary to support a conviction for criminal

1 contempt.” *United States v. Rylander*, 714 F.2d 996, 1003 (9th Cir. 1983). This Court’s  
2 Barton/Contempt Order, entered on August 25, 2022, precludes both Debtor and Ms. Yang from  
3 “filing pleadings in non-bankruptcy forums without first complying with the Barton doctrine, which  
4 shall apply to both Trustee and his retained professionals.”

5 On September 15, 2022, Debtor filed the OCSC Action. Although Trustee is “not a party in  
6 this action,” the OCSC Complaint centers around Trustee’s sale of the Property and if the action was  
7 not rejected, Trustee would have had to intervene to defend this Court’s sale order which is final and  
8 to minimize the potential for claims against the good faith purchaser from the estate.

9 On or around September 26, 2022, Debtor either filed or attempted to file the Second OCSC  
10 Action, naming the Trustee and his general counsel as defendants in the complaint containing nine  
11 claims for relief. This filing clearly violates this Court’s order.

12 On September 20, 2022, Debtor filed the District Court Complaint naming the Trustee and  
13 his general counsel as defendants in the complaint containing sixteen claims for relief.

14 On September 25, 2022, Debtor attempted to file in the District Court the Qui Tam Motion.  
15 Debtor made no attempt to obtain leave of this Court prior to filing the foregoing complaints and  
16 pleadings.

17 Bankruptcy courts have civil, but not criminal contempt powers. *Price v. Lehtinen*, 564 F.3d  
18 1052, 1059 (9th Cir. 2009) (bankruptcy courts lack authority to impose punitive sanctions, in part  
19 because they cannot provide the due process protections to which criminal defendants are entitled,  
20 such as jury trial); *Knupper v. Lindblade (In re Dyer)*, 322 F.3d 1178, 1192-95 (9th Cir. 2003)  
21 (bankruptcy courts have no authority to impose significant criminal contempt sanctions); *Griffith v.*  
22 *Oles*, 895 F.2d 1503, 1515 (5th Cir. 1990) (§ 105 does not authorize bankruptcy courts to punish  
23 criminal contempt committed outside the court's presence). Moreover, the public rights doctrine,  
24 which allows matters to be removed from the jurisdiction of Article III courts, does not extend to  
25 criminal matters. *Northern Pipeline Constr. Co. v. Marathon Pipe Line Co.*, 458 U.S. 50, 70 n.24  
26 (1982). Contempt sanctions are considered civil if their purpose is to coerce a recalcitrant party into  
27 compliance with an order or to compensate a party for losses resulting from the noncompliance.  
28



1 *Lamar Fin. Corp. v. Adams*, 918 F.2d 564, 566 (5th Cir. 1990). Contempt sanctions are criminal if  
2 their purpose is to punish or to vindicate the court's authority. *Id.*

3 This Court has imposed hundreds of thousands of dollars of sanctions (see Dk. 920-21 &  
4 Adversary Case No. 8:13-ap-01246-CB Docket Nos. 218, 258), deemed Debtor and Ms. Yang in  
5 contempt of several orders (see Dk. 922-23 & Adversary Case No. 8:13-ap-01246-CB Docket Nos.  
6 218, 258, 280), ordered Debtor's and Ms. Yang's compliance with the Barton doctrine (see Dk. Nos.  
7 724, 924), and threatened them both with incarceration. None of this has had the intended effect.  
8 Within a matter of weeks after the Court's entry of the Barton/Contempt Order, Debtor attempted to  
9 file three complaints in violation of the Barton doctrine and in contempt of the Court's  
10 Barton/Contempt Order. Although the Court could again hold Debtor in civil contempt and impose  
11 additional sanctions, past experience proves that such actions would not serve as a deterrent for  
12 Debtor. And, if this Court directed that Debtor be incarcerated until the offending complaints have  
13 been withdrawn, based on its past experience with Debtor, this Court believes that, once Debtor was  
14 released from custody, he would simply return to filing additional vexatious litigation. Debtor needs  
15 to be shown that compliance with Court orders is not optional.

16 Unfortunately, this Court is of the opinion that, nothing short of a finding of criminal  
17 contempt and a limited period of incarceration is likely to communicate this message effectively to  
18 Debtor. And this Court lacks the authority to hold a party in criminal contempt and order  
19 incarceration for punitive purposes. District Courts have exclusive and original jurisdiction over all  
20 cases arising under the Bankruptcy Code. 28 U.S.C. § 1334(a). Pursuant to 28 U.S.C. § 157(a), the  
21 District Court has issued a standing order generally referring all cases under title 11 and all  
22 proceedings arising under, arising in or related to cases under title 11 to the bankruptcy judges for  
23 the Central District of California. However, the District Court is authorized by 28 U.S.C. § 157(d) to  
24 withdraw, in whole or in part, the reference as to any case or controversy "for cause shown." See  
25 Fed. R. Bankr. P. 5011(a) and 9033.

1 This Court respectfully submits that the foregoing facts, coupled with the Bankruptcy Court's  
2 lack of authority to hear and determine criminal contempt matters, constitute sufficient cause within  
3 the meaning of this section for the District Court to withdraw the reference to the extent set forth  
4 below.

5 IV.

6 RECOMMENDATION

7 Accordingly, for the foregoing reasons, the Court recommends:

8 1. That the District Court sua sponte withdraw, in part, the reference pursuant to 28 U.S.C. §  
9 157(d) for the limited purpose of considering criminal contempt proceedings against debtor Yan Sui;  
10 and,

11 2. That the District Court find Debtor guilty of criminal contempt and sentence him to be  
12 incarcerated for a period of 90 days or such other period as the District Court may deem appropriate.

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23 Date: October 31, 2022

24   
25 Scott C. Clarkson  
26 United States Bankruptcy Judge  
27  
28

**DEFER, CONVERTED, APLDIST, APPEAL, NoFeeRequired, APL9thCirt**

**U.S. Bankruptcy Court  
Central District of California (Santa Ana)  
Bankruptcy Petition #: 8:11-bk-20448-SC**

*Assigned to:* Scott C Clarkson  
Chapter 7  
Previous chapter 13  
Voluntary  
Asset

*Date filed:* 07/27/2011  
*Date converted:* 04/20/2012  
*Debtor discharged:* 03/29/2013  
*341 meeting:* 03/13/2012  
*Deadline for objecting to discharge:* 11/07/2011

*Debtor disposition:* Standard Discharge

**Debtor****Yan Sui**

27694 Emerald  
Mission Viejo, CA 92691  
ORANGE-CA  
SSN / ITIN: xxx-xx-2822

represented by **Yan Sui**  
PRO SE

**Trustee****Richard A Marshack (TR)**

Marshack Hays LLP  
870 Roosevelt  
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949-333-7777

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**Trustee****Amrane (SA) Cohen (TR)**

770 The City Drive South Suite 3700  
 Orange, CA 92868  
 714-621-0200  
*TERMINATED: 04/20/2012*

**U.S. Trustee****United States Trustee (SA)**

411 W Fourth St., Suite 7160  
 Santa Ana, CA 92701-4593  
 (714) 338-3400

Filing Date	#	Docket Text
07/27/2011	<u>1</u> (9 pgs; 3 docs)	Chapter 7 Voluntary Petition . Receipt Number o, Fee Amount \$299 Filed by Yan Sui Statement of Intent due 8/26/2011. Schedule A due 8/10/2011. Schedule B due 8/10/2011. Schedule C due 8/10/2011. Schedule D due 8/10/2011. Schedule E due 8/10/2011. Schedule F due 8/10/2011. Schedule G due 8/10/2011. Schedule H due 8/10/2011. Schedule I due 8/10/2011. Schedule J due 8/10/2011. Statement of Financial Affairs due 8/10/2011. Statement - Form 22A Due: 8/10/2011. Statement of Related Case due 8/10/2011. Notice of available chapters due 8/10/2011. Statement of assistance of non-attorney due 8/10/2011. Verification of creditor matrix due 8/10/2011. Summary of schedules due 8/10/2011. Declaration concerning debtors schedules due 8/10/2011. Statistical Summary due 8/10/2011. Debtor Certification of Employment Income due by 8/10/2011. Incomplete Filings due by 8/10/2011. Section 316 Incomplete Filing due 9/10/2011. (Ambriz, Rosemary) (Entered: 07/27/2011)

07/27/2011	<a href="#"><u>2</u></a> (2 pgs)	Meeting of Creditors with 341(a) meeting to be held on 09/06/2011 at 10:00 AM at RM 3-110, 411 W Fourth St., Santa Ana, CA 92701. Objections for Discharge due by 11/07/2011. (Ambriz, Rosemary) (Entered: 07/27/2011)
07/27/2011	<a href="#"><u>3</u></a>	Statement of Social Security Number(s) Form B21 Filed by Debtor Yan Sui . (Ambriz, Rosemary) (Entered: 07/27/2011)
07/27/2011	<a href="#"><u>4</u></a> (3 pgs)	Certificate of Credit Counseling , Exhibit D Filed by Debtor Yan Sui . (Ambriz, Rosemary) (Entered: 07/27/2011)
07/27/2011	<a href="#"><u>5</u></a> (3 pgs)	Notice of Requirement to Complete Course in Financial Management (BNC) . (Ambriz, Rosemary) (Entered: 07/27/2011)
07/27/2011		Receipt of Chapter 7 Filing Fee - \$299.00 by 18. Receipt Number 80040610. (admin) (Entered: 07/28/2011)
07/29/2011	<a href="#"><u>6</u></a> (3 pgs)	BNC Certificate of Notice (RE: related document(s) <a href="#"><u>2</u></a> Meeting (Chapter 7)) No. of Notices: 3. Service Date 07/29/2011. (Admin.) (Entered: 07/29/2011)
07/29/2011	<a href="#"><u>7</u></a> (2 pgs)	BNC Certificate of Notice (RE: related document(s) <a href="#"><u>1</u></a> Voluntary Petition (Chapter 7) filed by Debtor Yan Sui) No. of Notices: 1. Service Date 07/29/2011. (Admin.) (Entered: 07/29/2011)
07/29/2011	<a href="#"><u>8</u></a> (2 pgs)	BNC Certificate of Notice (RE: related document(s) <a href="#"><u>1</u></a> Voluntary Petition (Chapter 7) filed by Debtor Yan Sui) No. of Notices: 1. Service Date 07/29/2011. (Admin.) (Entered: 07/29/2011)
07/29/2011	<a href="#"><u>9</u></a> (4 pgs)	BNC Certificate of Notice (RE: related document(s) <a href="#"><u>5</u></a> Notice of Requirement to Complete Course in Financial Management (BNC)) No. of Notices: 1. Service Date 07/29/2011. (Admin.) (Entered: 07/29/2011)
08/03/2011	<a href="#"><u>10</u></a> (45 pgs)	Summary of Schedules , Statistical Summary of Certain Liabilities, List of creditors holding 20 largest unsecured claims , Schedule A , Schedule B , Schedule C , Schedule D , Schedule E , Schedule F , Schedule G , Schedule H , Schedule I , Schedule J , Declaration concerning debtor's schedules , Statement of Financial Affairs , Chapter 7 Statement of Current Monthly Income and Means Test Calculation - Form 22A Filed by Debtor Yan Sui (RE: related document(s) <a href="#"><u>1</u></a> Voluntary Petition (Chapter 7)). (Nguyen, Vi) (Entered: 08/03/2011)
08/08/2011	<a href="#"><u>11</u></a> (10 pgs)	Notice of available chapters , Statement of assistance of non-attorney , Statement of related cases , Debtor's Certification of Employment Income Filed by Debtor Yan Sui (RE: related document(s) <a href="#"><u>1</u></a> Voluntary Petition (Chapter 7)). (Gomez, Iraida) (Entered: 08/08/2011)
08/10/2011	<a href="#"><u>12</u></a> (2 pgs)	Financial Management Course Certificate Filed Filed by Debtor Yan Sui . (Ambriz, Rosemary) (Entered: 08/10/2011)



08/10/2011	<a href="#">13</a> (1 pg)	Statement of Intent. Filed by Debtor Yan Sui (RE: related document(s) <a href="#">1</a> Voluntary Petition (Chapter 7)). (Ambriz, Rosemary) (Entered: 08/10/2011)
08/22/2011	<a href="#">14</a> (11 pgs; 2 docs)	Application to Employ Goodrich Law Corporation as General Counsel Filed by Trustee Richard A Marshack (TR) (Attachments: <a href="#">1</a> Declaration with Exhibit A) (Goodrich, David) (Entered: 08/22/2011)
08/22/2011	<a href="#">15</a> (4 pgs)	Notice of motion/application Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">14</a> Application to Employ Goodrich Law Corporation as General Counsel Filed by Trustee Richard A Marshack). (Goodrich, David) (Entered: 08/22/2011)
08/22/2011	<a href="#">16</a> (12 pgs)	Adversary case 8:11-ap-01356. Complaint by Richard A. Marshack, Chapter 7 Trustee against Pei-yu Yang. (Charge To Estate). Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))), (91 (Declaratory judgment)) (Goodrich, David) (Entered: 08/22/2011)
08/24/2011	<a href="#">17</a> (1 pg)	Request for courtesy Notice of Electronic Filing (NEF) Filed by Darlene C Vigil on behalf of Courtesy NEF. (Vigil, Darlene) (Entered: 08/24/2011)
09/01/2011	<a href="#">20</a> (14 pgs)	Notice of Dismissal; Debtor's Declaration; (Debtor's Opposition to the Application by Trustee to Employ Mr. Goodrich) as Attachment for Judge's Information) Filed by Debtor Yan Sui . (Kent, Susan) (Entered: 09/08/2011)
09/07/2011	18	Continuance of Meeting of Creditors Filed by Trustee Richard A Marshack (TR). 341(a) meeting to be held on 10/18/11 at 10:00 AM at RM 3-110, 411 W Fourth St., Santa Ana, CA 92701. (Marshack (TR), Richard) (Entered: 09/07/2011)
09/08/2011	<a href="#">19</a> (1 pg)	Continuance of Meeting of Creditors Filed by Trustee Richard A Marshack (TR). 341(a) meeting to be held on 10/18/2011 at 10:00 AM at RM 3-110, 411 W Fourth St., Santa Ana, CA 92701. (Marshack (TR), Richard) (Entered: 09/08/2011)
09/08/2011	<a href="#">21</a> (12 pgs; 2 docs)	Amended Application (related document(s): <a href="#">14</a> Application to Employ Goodrich Law Corporation as General Counsel filed by Trustee Richard A Marshack (TR)) Filed by Trustee Richard A Marshack (TR) (Attachments: <a href="#">1</a> Declaration of David M. Goodrich with Exhibit A) (Goodrich, David) WARNING: Item subsequently amended by docket entry no: 24 Modified on 9/12/2011 (Bustillos, Denise). (Entered: 09/08/2011)
09/08/2011	<a href="#">22</a> (4 pgs)	Notice of motion/application ( <i>Amended</i> ) Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">21</a> Amended Application). (Goodrich, David) (Entered: 09/08/2011)
09/08/2011	<a href="#">23</a> (5 pgs)	Amended Application (related document(s): <a href="#">14</a> Application to Employ Goodrich Law Corporation as General Counsel filed by Trustee Richard A Marshack (TR), <a href="#">21</a> Amended Application (related

		document(s): <a href="#">14</a> Application to Employ Goodrich Law Corporation as General Counsel filed by Trustee Richard A Marshack (TR)) filed by Trustee Richard A Marshack (TR)) ( <i>corrected to add original signature</i> ) Filed by Trustee Richard A Marshack (TR) (Goodrich, David) (Entered: 09/08/2011)
09/12/2011	24	Notice to Filer of Error and/or Deficient Document <b>Document filed without electronic /s/ or holographic signature and/or was not accompanied by the required Local Bankruptcy form Electronic Filing Declaration. THE FILER IS INSTRUCTED TO RE-FILE THE DOCUMENT WITH THE PROPER SIGNATURES. PLEASE REFER TO ITEM #23 THE DOCUMENT HAS ALREADY BEEN CORRECTED.</b> (RE: related document(s) <a href="#">21</a> Amended Application filed by Trustee Richard A Marshack (TR)) (Bustillos, Denise) (Entered: 09/12/2011)
09/16/2011	<a href="#">25</a> (1 pg)	Request for courtesy Notice of Electronic Filing (NEF) Filed by Ramesh Singh on behalf of Courtesy NEF. (Singh, Ramesh) (Entered: 09/16/2011)
09/19/2011	<a href="#">26</a> (14 pgs)	Motion to Dismiss the Bankruptcy Case After Removing Kenny Kean Tan From Creditor's List Filed by Debtor Yan Sui (Kent, Susan) (Entered: 09/22/2011)
09/20/2011	<a href="#">27</a> (4 pgs)	Opposition to (related document(s): <a href="#">23</a> Amended Application (related document(s): <a href="#">14</a> Application to Employ Goodrich Law Corporation as General Counsel filed by Trustee Richard A Marshack (TR), <a href="#">21</a> Amended Application (related document(s): <a href="#">14</a> Application to Employ Goodrich Law Cor filed by Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Kent, Susan) (Entered: 09/22/2011)
09/27/2011	<a href="#">28</a> (3 pgs)	Order Denying Without Prejudice Debtor's Motion to Voluntarily Dismiss Bankruptcy Case Signed on 9/27/2011 (RE: related document(s) <a href="#">26</a> Dismiss Debtor filed by Debtor Yan Sui). (I, deputy clerk who is making this entry, certify that service on all parties under Section II was completed, Kent, Susan) (Entered: 09/27/2011)
10/03/2011	<a href="#">29</a> (3 pgs)	Notice of Hearing Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">21</a> Amended Application., <a href="#">23</a> Amended Application). (Goodrich, David) (Entered: 10/03/2011)
10/03/2011	<a href="#">30</a> (3 pgs)	Notice of Hearing ( <i>Amended</i> ) Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">21</a> Amended Application., <a href="#">23</a> Amended Application). (Goodrich, David) (Entered: 10/03/2011)
10/03/2011	<a href="#">31</a> (24 pgs; 2 docs)	Motion <i>for Order to Require Leave to Sue Trustee Richard A. Marshack, Chapter 7 Trustee, and His Professionals</i> Filed by Trustee Richard A Marshack (TR) (Attachments: <a href="#">1</a> Declaration of David M. Goodrich with Exhibits A-E) (Goodrich, David) (Entered: 10/03/2011)
10/03/2011	<a href="#">32</a> (3 pgs)	Notice of Hearing Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">31</a> Motion <i>for Order to Require Leave to Sue Trustee Richard A. Marshack, Chapter 7 Trustee, and His Professionals</i> Filed by Trustee Richard A Marshack). (Goodrich,

		David) (Entered: 10/03/2011)
10/03/2011		Hearing Set (RE: related document(s) <a href="#">31</a> Motion for an Order to Require Leave to Sue Trustee Richard A Marshack, Chapter 7 Trustee and his Professionals; filed by Trustee Richard A Marshack (TR)) The Hearing date is set for 10/25/2011 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Robert N. Kwan (Kent, Susan) (Entered: 10/07/2011)
10/04/2011	33	Notice to Filer of Error and/or Deficient Document <b>Other</b> - - Attorney has amended this document with docket entry #30. (RE: related document(s) <a href="#">29</a> Notice of Hearing filed by Trustee Richard A Marshack (TR)) (Mccall, Audrey) (Entered: 10/04/2011)
10/04/2011		Hearing Set (RE: related document(s) <a href="#">23</a> Amended Application filed by Trustee Richard A Marshack (TR)) The Hearing date is set for 10/25/2011 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Robert N. Kwan (Mccall, Audrey) (Entered: 10/04/2011)
10/11/2011	<a href="#">34</a> (5 pgs)	Opposition to Trustee's Motion for an Order to Require Leave to Sue Trustee Richard A. Marshack, Chapter 7 Trustee and His Professionals (related document(s): <a href="#">31</a> Motion for Order to Require Leave to Sue Trustee Richard A. Marshack, Chapter 7 Trustee, and His Professionals filed by Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Bernson, Alicia) (Entered: 10/12/2011)
10/11/2011	<a href="#">35</a> (31 pgs)	Debtor's Motion to Dismiss the Bankruptcy Case After Removing Kenny Kean tan From Creditor's List; Filed by Debtor Yan Sui (Kent, Susan) (Entered: 10/12/2011)
10/11/2011		Hearing Set (RE: related document(s) <a href="#">35</a> Dismiss Debtor filed by Debtor Yan Sui) The Hearing date is set for 11/1/2011 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Robert N. Kwan (Kent, Susan) (Entered: 10/12/2011)
10/14/2011	<a href="#">36</a> (58 pgs; 2 docs)	Notice of motion and motion for relief from the automatic stay with supporting declarations REAL PROPERTY RE: 727 N Alpine Ave, Manteca, CA 95336-3818 <i>with proof of service</i> . Fee Amount \$150, Filed by Creditor WELLS FARGO BANK, N.A., ALSO KNOWN AS WACHOVIA MORTGAGE, A DIVISION OF WELLS FARGO BANK, N.A., AND FORMERLY KNOWN AS WACHOVIA MORTGAGE, FSB, FORMERLY KNOWN AS WORLD SAVINGS BANK, FSB, ITS ASSIGNS AND/ (Attachments: # <a href="#">1</a> Exhibit 1 through 7) (Nagata, Marisol) (Entered: 10/14/2011)
10/14/2011		Receipt of Motion for Relief from Stay - Real Property(8:11-bk-20448-RK) [motion,nmrp] ( 150.00) Filing Fee. Receipt number 22957320. Fee amount 150.00. (U.S. Treasury) (Entered: 10/14/2011)
10/14/2011		Hearing Set (RE: related document(s) <a href="#">36</a> Motion for Relief from Stay - Real Property filed by Creditor WELLS FARGO BANK, N.A., ALSO KNOWN AS WACHOVIA MORTGAGE, A DIVISION OF WELLS FARGO BANK, N.A., AND FORMERLY KNOWN AS WACHOVIA MORTGAGE, FSB, FORMERLY KNOWN AS

		WORLD SAVINGS BANK, FSB, ITS ASSIGNS AND/) The Hearing date is set for 11/8/2011 at 10:30 AM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Robert N. Kwan (Bustillos, Denise) (Entered: 10/17/2011)
10/17/2011	<a href="#">37</a> (182 pgs; 8 docs)	Opposition to (related document(s): <a href="#">35</a> Motion to Dismiss Debtor filed by Debtor Yan Sui) Filed by Trustee Richard A Marshack (TR) (Attachments: # <a href="#">1</a> Declaration of David M. Goodrich# <a href="#">2</a> Exhibits A-C# <a href="#">3</a> Exhibits D-H# <a href="#">4</a> Exhibits I-J# <a href="#">5</a> Exhibit K# <a href="#">6</a> Exhibit L# <a href="#">7</a> Exhibit P) (Goodrich, David) (Entered: 10/17/2011)
10/17/2011	<a href="#">38</a> (181 pgs; 8 docs)	Request for judicial notice <i>in Support of Opposition to Debtor's Motion to Dismiss Bankruptcy</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">35</a> Motion to Dismiss Debtor). (Attachments: # <a href="#">1</a> Exhibits A-C# <a href="#">2</a> Exhibits D-H (excluding Exhibit G)# <a href="#">3</a> Exhibits I and J# <a href="#">4</a> Exhibit K# <a href="#">5</a> Exhibit L# <a href="#">6</a> Exhibits M-O# <a href="#">7</a> Exhibit P) (Goodrich, David) (Entered: 10/17/2011)
10/18/2011	<a href="#">39</a> (6 pgs)	Reply to (related document(s): <a href="#">27</a> Opposition filed by Debtor Yan Sui) <i>to Application to Employ the Goodrich Law Corporation as the Chapter 7 Trustee's General Counsel</i> Filed by Trustee Richard A Marshack (TR) (Goodrich, David) (Entered: 10/18/2011)
10/18/2011	<a href="#">40</a> (4 pgs)	Reply to (related document(s): <a href="#">34</a> Opposition filed by Debtor Yan Sui) <i>to Trustee's Motion to Require Leave to Sue Trustee and His Professionals</i> Filed by Trustee Richard A Marshack (TR) (Goodrich, David) (Entered: 10/18/2011)
10/19/2011	41	Continuance of Meeting of Creditors Filed by Trustee Richard A Marshack (TR). 341(a) meeting to be held on 11/22/11 at 11:00 AM at RM 3-110, 411 W Fourth St., Santa Ana, CA 92701. (Marshack (TR), Richard) (Entered: 10/19/2011)
10/24/2011	<a href="#">43</a> (12 pgs)	Reply to Trustee's reply to Sui's opposition to employ Goodrich Law Corp(related document(s): <a href="#">14</a> ) Filed by Debtor Yan Sui (Mccall, Audrey) (Entered: 10/25/2011)
10/24/2011	<a href="#">44</a> (77 pgs; 2 docs)	Reply to Trustee's opposition to motion to dismiss the bankruptcy case (related document(s): <a href="#">35</a> ) Filed by Debtor Yan Sui (Attachments: # <a href="#">1</a> Part 2 of 2) (Mccall, Audrey) (Entered: 10/25/2011)
10/25/2011	<a href="#">42</a> (2 pgs)	Notice of Appearance and Request for Notice by Kelly M Raftery Filed by Creditor Bank of America, N.A., Successor by merger to BAC Home Loans Servicing, LP fka Countrywide Home Loans Servicing LP. (Raftery, Kelly) (Entered: 10/25/2011)
10/25/2011		Hearing Held (RE: related document(s) <a href="#">23</a> Amended Application filed by Trustee Richard A Marshack (TR)) - Grant Tentative. (cr:gons) (Mccall, Audrey) (Entered: 10/31/2011)
10/25/2011		Hearing Held on Motion for Order to require leave to sue Trustee Richard A. Marshack, Chapter 7 Trustee, and his professionals (RE: related document(s) <a href="#">31</a> Generic Motion filed by Trustee Richard A Marshack (TR)) - Denied (cr:gons) (Mccall, Audrey) (Entered: 10/31/2011)

		10/31/2011)
10/26/2011	<a href="#">46</a> (9 pgs)	Creditors' Opposition to Debtor Yan Sui's Motion to Dismiss Chapter 7 Bankruptcy Case; Declaration of James C Harkins, IV in support thereof (related document(s): <a href="#">35</a> Motion to Dismiss Debtor filed by Debtor Yan Sui) Filed by Creditors Michelle Price , Stephen D Price , 2176 Pacific Homeowners Association (Deramus, Glenda) (Entered: 11/01/2011)
10/26/2011	<a href="#">47</a> (62 pgs)	Creditors' Request for judicial notice in support of opposition to Debtor Yan Sui's Motion to Dismiss Chapter 7 Bankruptcy Case; Filed by Creditors 2176 Pacific Homeowners Association , Michelle Price , Stephen D Price (RE: related document(s) <a href="#">35</a> Motion to Dismiss Debtor). (Deramus, Glenda) (Entered: 11/01/2011)
10/26/2011	<a href="#">48</a> (3 pgs)	Declaration of James C Harkins, IV Re: Certification of Exception to Mandatory Electronic Filing Re: Filing of (i) Opposition to Debtor Yan Sui's Motion to Dismiss Chapter 7 Bankruptcy Case; and (ii) Request for Judicial Notice in support thereof; Filed by Creditors 2176 Pacific Homeowners Association , Michelle Price , Stephen D Price (RE: related document(s) <a href="#">35</a> Motion to Dismiss Debtor). (Deramus, Glenda) (Entered: 11/01/2011)
10/31/2011	<a href="#">45</a> (77 pgs; 3 docs)	Notice of motion and motion for relief from the automatic stay with supporting declarations REAL PROPERTY RE: 1502 Camelot Drive Corona California 92882 . Fee Amount \$150, Filed by Creditor JPMorgan Chase Bank, National Association (Attachments: # <a href="#">1</a> legal description# <a href="#">2</a> Exhibit) (O, Christina) (Entered: 10/31/2011)
10/31/2011		Receipt of Motion for Relief from Stay - Real Property(8:11-bk-20448-RK) [motion,nmrp] ( 150.00) Filing Fee. Receipt number 23288297. Fee amount 150.00. (U.S. Treasury) (Entered: 10/31/2011)
10/31/2011		Hearing Set (RE: related document(s) <a href="#">45</a> Motion for Relief from Stay - Real Property filed by Creditor JPMorgan Chase Bank, National Association) The Hearing date is set for 11/22/2011 at 10:30 AM at Ctrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Robert N. Kwan (Bustillos, Denise) (Entered: 11/01/2011)
11/01/2011		Hearing Held - Deny; Order preparation: Respondent (cr:camm) (RE: related document(s) <a href="#">35</a> Dismiss Debtor filed by Debtor Yan Sui) (Mccall, Audrey) (Entered: 11/04/2011)
11/02/2011	<a href="#">49</a> (79 pgs; 3 docs)	Notice of Amended Exhibits Filed by Creditor JPMorgan Chase Bank, National Association (RE: related document(s) <a href="#">45</a> Notice of motion and motion for relief from the automatic stay with supporting declarations REAL PROPERTY RE: 1502 Camelot Drive Corona California 92882 . Fee Amount \$150, Filed by Creditor JPMorgan Chase Bank, National Association). (Attachments: # <a href="#">1</a> Amended Exhibits# <a href="#">2</a> Motion for Relief) (O, Christina) (Entered: 11/02/2011)



11/04/2011	<a href="#">50</a> (4 pgs)	Order On Motion By Chapter 7 Trustee to Require Leave to Sue Trustee Richard A. Marshack, Chapter 7 Trustee and his Professionals. DENIED WITHOUT PREJUDICE (Related Doc # <a href="#">31</a> ) Signed on 11/4/2011 (Steinberg, Elizabeth) (Entered: 11/04/2011)
11/04/2011	<a href="#">51</a> (4 pgs)	Order Approving Application by Chapter 7 Trustee to Employ The Goodrich Law Corporation as General Counsel. (Related Doc # <a href="#">23</a> ) Signed on 11/4/2011 (Steinberg, Elizabeth) (Entered: 11/04/2011)
11/07/2011	<a href="#">52</a> (5 pgs)	Order Denying Motion by Debtor to Dismiss Bankruptcy Case Signed on 11/7/2011 (RE: related document(s) <a href="#">35</a> Dismiss Debtor filed by Debtor Yan Sui). (I, deputy clerk who is making this entry, certify that service on all parties under Section II was completed, Kent, Susan) (Entered: 11/07/2011)
11/08/2011		Hearing (Bk Motion) Continued (RE: related document(s) <a href="#">36</a> MOTION FOR RELIEF FROM STAY - REAL PROPERTY filed by WELLS FARGO BANK, N.A., ALSO KNOWN AS WACHOVIA MORTGAGE, A DIVISION OF WELLS FARGO BANK, N.A., AND FORMERLY KNOWN AS WACHOVIA MORTGAGE, FSB, FORMERLY KNOWN AS WORLD SAVINGS BANK, FSB, ITS ASSIGNS AND/) Hearing to be held on 12/06/2011 at 11:00 AM Ronald Reagan Federal Bldg 411 W Fourth St Ctrrm 5D Santa Ana, CA 92701 for <a href="#">36</a> , (Kent, Susan) (Entered: 11/08/2011)
11/08/2011		Receipt of Appeal Noticing Fee - \$5.00 by 01. Receipt Number 80043170. (admin) (Entered: 11/09/2011)
11/08/2011		Receipt of Appeal Filing Fee - \$293.00 by 01. Receipt Number 80043170. (admin) (Entered: 11/09/2011)
11/08/2011	<a href="#">53</a> (17 pgs)	Motion to Reconsider the Ruling of November 1, 2011; with notice of motion (related documents <a href="#">35</a> Dismiss Debtor) Filed by Debtor Yan Sui (Kent, Susan) (Entered: 11/09/2011)
11/08/2011		Hearing Set (RE: related document(s) <a href="#">53</a> Motion to Reconsider filed by Debtor Yan Sui) The Hearing date is set for 11/29/2011 at 02:30 PM at Ctrrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Robert N. Kwan (Kent, Susan) (Entered: 11/09/2011)
11/08/2011	<a href="#">56</a> (11 pgs)	Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts To United States Bankruptcy Appellate Panel Of The Ninth Circuit . Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">51</a> Order Approving Application By Chapter 7 Trustee To Employ The Goodrich Law Corporation As General Counsel, <a href="#">52</a> Order (Order Denying Motion By Debtor To Dismiss Bankruptcy Case)). Appellant Designation due by 11/25/2011. (Bolte, Nickie) (Entered: 11/10/2011)
11/08/2011	<a href="#">57</a> (9 pgs)	Debtor Yan Sui's Motion for Leave to Appeal Filed by Debtor Yan Sui (Bolte, Nickie) (Entered: 11/10/2011)

11/09/2011	<a href="#">54</a> (6 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">50</a> Order on Generic Motion) No. of Notices: 4. Notice Date 11/09/2011. (Admin.) (Entered: 11/09/2011)
11/09/2011	<a href="#">55</a> (6 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">51</a> Order on Motion to Amend Application) No. of Notices: 4. Notice Date 11/09/2011. (Admin.) (Entered: 11/09/2011)
11/14/2011	<a href="#">58</a> (6 pgs)	Opposition to (related document(s): <a href="#">53</a> Motion to Reconsider (related documents <a href="#">35</a> Dismiss Debtor) filed by Debtor Yan Sui) Filed by Trustee Richard A Marshack (TR) (Goodrich, David) (Entered: 11/14/2011)
11/17/2011	<a href="#">59</a> (2 pgs)	Notice of Referral of Appeal to United States Bankruptcy Appellate Panel of the Ninth Circuit with certificate of mailing (RE: related document(s) <a href="#">56</a> Notice of Appeal filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 11/17/2011)
11/17/2011	<a href="#">60</a> (27 pgs)	Transmittal Of Notice Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (RE: related document(s) <a href="#">56</a> Notice of Appeal filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 11/17/2011)
11/22/2011	61	Hearing Held - Motion Granted per Tentative Ruling (cr: gons) (Bk Motion) (RE: related document(s) <a href="#">45</a> Motion for Relief from Stay - Real Property) (Kent, Susan) (Entered: 11/22/2011)
11/22/2011	<a href="#">62</a> (3 pgs)	Debtor Yan Sui's Reply to Trustee's Opposition To Debtor's Motion For Reconsideration (related document(s): <a href="#">53</a> Motion to Reconsider (related documents <a href="#">35</a> Dismiss Debtor) filed by Debtor Yan Sui) Filed by Debtor Yan Sui (Lyons, Maeve) (Entered: 11/23/2011)
11/23/2011	63	Continuance of Meeting of Creditors Filed by Trustee Richard A Marshack (TR). 341(a) meeting to be held on 12/13/11 at 11:00 AM at RM 3-110, 411 W Fourth St., Santa Ana, CA 92701. (Marshack (TR), Richard) (Entered: 11/23/2011)
11/28/2011	<a href="#">64</a> (5 pgs)	Order Granting Motion for relief from the automatic stay REAL PROPERTY (BNC-PDF) (Related Doc # <a href="#">45</a> ) Signed on 11/28/2011 (Kent, Susan) (Entered: 11/28/2011)
11/29/2011	67	Hearing Held on Debtor's Motion to Reconsider the Ruling of November 1, 2011 - Motion Denied (cr: bust) <a href="#">53</a> (Kent, Susan) (Entered: 12/05/2011)
11/30/2011	<a href="#">65</a> (7 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">64</a> Motion for relief from the automatic stay REAL PROPERTY (BNC-PDF)) No. of Notices: 4. Notice Date 11/30/2011. (Admin.) (Entered: 11/30/2011)
12/01/2011	<a href="#">66</a> (5 pgs)	Order Denying Motion For Reconsideration of Order Denying Motion to Dismiss Bankruptcy Case Signed on 12/1/2011 (RE: related document(s) <a href="#">53</a> Motion to Reconsider filed by Debtor Yan Sui). (I,

		deputy clerk who is making this entry, certify that service on all parties under Section II was completed, Kent Susan) (Entered: 12/01/2011)
12/06/2011	68	Hearing Held - Motion Granted per Tentative Ruling - Not as a to 362(d)(4) (cr: gons) (Bk Motion) (RE: related document(s) <a href="#">36</a> Motion for Relief from Stay - Real Property) (Kent, Susan) (Entered: 12/06/2011)
12/06/2011	<a href="#">69</a> (29 pgs)	Debtor's Emergency Motion under Circuit Rule 27-3 Debtor Yan Sui's Emergency Motion for Stay Pending Appeal Filed by Debtor Yan Sui (Mccall, Audrey) (Entered: 12/08/2011)
12/08/2011	70	Hearing Set (RE: related document(s) <a href="#">69</a> Emergency motion filed by Debtor Yan Sui) The Hearing date is set for 12/20/2011 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Robert N. Kwan (Mccall, Audrey) (Entered: 12/08/2011)
12/09/2011	<a href="#">71</a> (193 pgs; 4 docs)	Appellant Designation of Contents For Inclusion in Record On Appeal , Statement of Issues on Appeal - RE: BAP No. CC-1636 - Filed by Debtor Yan Sui (RE: related document(s) <a href="#">56</a> Notice of Appeal). Appellee designation due by 12/23/2011. Transmission of Designation Due by 1/9/2012. (Attachments: # <a href="#">1</a> Part 2 of 4# <a href="#">2</a> Part 3 of 4# <a href="#">3</a> Part 4 of 4)(Bolte, Nickie) (Entered: 12/12/2011)
12/14/2011	72	341 Meeting of Creditors Continued (Trustee's 341 Filings) on 01/03/12 at 03:00 PM. Debtor absent. (Marshack (TR), Richard) (Entered: 12/14/2011)
12/15/2011	<a href="#">73</a> (5 pgs)	Order Granting Motion for relief from the automatic stay REAL PROPERTY (BNC-PDF) (Related Doc # <a href="#">36</a> ) Signed on 12/15/2011 (Kent, Susan) (Entered: 12/15/2011)
12/17/2011	<a href="#">74</a> (7 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">73</a> Motion for relief from the automatic stay REAL PROPERTY (BNC-PDF)) No. of Notices: 4. Notice Date 12/17/2011. (Admin.) (Entered: 12/17/2011)
12/19/2011	<a href="#">75</a> (3 pgs)	Order Denying Debtor's Emergency Motion for Stay Pending Appel Signed on 12/19/2011 (RE: related document(s) <a href="#">69</a> Emergency motion filed by Debtor Yan Sui). (I, deputy clerk who is making this entry, certify that service on all parties under Section II was completed, Kent, Susan) (Entered: 12/19/2011)
12/20/2011	76	Hearing Held on Debtor's Emergency Motion under Circuit Rule 27-3 Debtor Yan Sui's Emergency Motion for Stay Pending Appeal - Off Calendar - Order signed 12/19/2011 (cr: camm) (Kent, Susan) (Entered: 12/21/2011)
12/22/2011	<a href="#">77</a> (4 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">56</a> Notice of Appeal). (Goodrich, David) (Entered: 12/22/2011)

12/23/2011	<a href="#">78</a> (2 pgs)	Notice of irrelevance to the property located at 727 N. Alphine Ave. Manetca, CA 95336-3818 Filed by Debtor Yan Sui . (Mccall, Audrey) (Entered: 12/28/2011)
12/23/2011	<a href="#">79</a> (2 pgs)	Notice of irrelevance to the property located at 1502 Camelot Dr, Corona CA 92882 Filed by Debtor Yan Sui . (Mccall, Audrey) (Entered: 12/28/2011)
01/04/2012	80	341 Meeting of Creditors Continued (Trustee's 341 Filings) on 01/17/12 at 03:02 PM at RM 3-110, 411 W Fourth St., Santa Ana, CA 92701. Debtor absent. (Marshack (TR), Richard) (Entered: 01/04/2012)
01/09/2012	<a href="#">82</a> (5 pgs)	Motion to Convert Case From Chapter 7 to 13. Filed by Debtor Yan Sui (Kent, Susan) (Entered: 01/19/2012)
01/18/2012	81	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 02/22/12 at 02:02 PM at RM 3-110, 411 W Fourth St., Santa Ana, CA 92701. Debtor absent. (Marshack (TR), Richard) (Entered: 01/18/2012)
01/30/2012	<a href="#">83</a> (3 pgs)	Order Converting Case to Chapter 13. Trustee Richard A Marshack (TR) removed from the case. Trustee Amrane (SA) Cohen (TR) added to the case. Signed on 1/30/2012. (Kent, Susan) (Entered: 01/30/2012)
01/30/2012	<a href="#">84</a> (2 pgs)	Meeting of Creditors 341(a) meeting to be held on 3/13/2012 at 02:00 PM at RM 1-154, 411 W Fourth St., Santa Ana, CA 92701. Objection 523 Complaint Due: 5/14/2012. Proofs of Claims due by 6/11/2012. Government Proof of Claim due by 9/10/2012. Confirmation hearing to be held on 4/12/2012 at 10:00 AM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Robert N. Kwan (Kent, Susan) (Entered: 01/30/2012)
02/01/2012	<a href="#">85</a> (4 pgs)	BNC Certificate of Notice (RE: related document(s) <a href="#">84</a> Meeting of Creditors Chapter 13) No. of Notices: 5. Notice Date 02/01/2012. (Admin.) (Entered: 02/01/2012)
02/08/2012	<a href="#">86</a> (1 pg)	Request for courtesy Notice of Electronic Filing (NEF) Filed by Richard A Marshack (TR) on behalf of Richard A Marshack (TR). (Marshack (TR), Richard) WARNING: Item subsequently amended by docket entry no: <a href="#">87</a> Modified on 2/8/2012 (Lyons, Maeve). DOCKETED ON THIS CASE IN ERROR Modified on 2/8/2012 (Lyons, Maeve). (Entered: 02/08/2012)
02/14/2012	<a href="#">87</a> (7 pgs)	Chapter 13 Plan Filed by Debtor Yan Sui . (Nguyen, Vi) (Entered: 02/14/2012)
02/17/2012	88	In accordance with the Administrative Order 12-01 dated 2/9/12, this case is hereby reassigned from Judge Robert N. Kwan to Judge Catherine E. Bauer. (Beezer, Cynthia) (Entered: 02/17/2012)
02/21/2012	<a href="#">89</a> (3 pgs)	Declaration re: Current/ Post-Petition Income, Decalration re: Current/ Post-Petition Expenses Filed by Debtor Yan Sui . (Law, Tamika)

		(Entered: 02/21/2012)
02/22/2012	<a href="#">90</a> (1 pg)	RENOTICE Confirmation Hearing (BNC) Confirmation hearing to be held on 4/12/2012 at 09:00 AM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Kent, Susan) (Entered: 02/22/2012)
02/24/2012	<a href="#">91</a> (3 pgs)	BNC Certificate of Notice (RE: related document(s) <a href="#">90</a> RENOTICE Confirmation Hearing (BNC)) No. of Notices: 9. Notice Date 02/24/2012. (Admin.) (Entered: 02/24/2012)
02/28/2012	<a href="#">92</a> (39 pgs)	Motion to Allow Claim 2 <i>as an Administrative Claim</i> Filed by Creditor Goodrich Law Corporation (Goodrich, David) (Entered: 02/28/2012)
02/28/2012	<a href="#">93</a> (4 pgs)	Notice of Hearing Filed by Creditor Goodrich Law Corporation (RE: related document(s) <a href="#">92</a> Motion to Allow Claim 2 <i>as an Administrative Claim</i> Filed by Creditor Goodrich Law Corporation). (Goodrich, David) (Entered: 02/28/2012)
02/28/2012	94	Hearing Set (RE: related document(s) <a href="#">92</a> Motion to Allow Claims filed by Creditor Goodrich Law Corporation) The Hearing date is set for 4/12/2012 at 09:00 AM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Bustillos, Denise) (Entered: 03/01/2012)
03/05/2012	<a href="#">95</a> (51 pgs)	Objection to Confirmation of Plan Filed by Creditor Goodrich Law Corporation, Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">87</a> Chapter 13 Plan Filed by Debtor Yan Sui.). (Goodrich, David) WARNING: Item subsequently amended by docket entry no: 99 Modified on 3/6/2012 (Lyons, Maeve). (Entered: 03/05/2012)
03/06/2012	<a href="#">96</a> (32 pgs)	Motion to Allow Claim 3 <i>as an Administrative Claim; Memorandum of Points and Authorities; Declaration of Richard A. Marshack; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Marshack (TR), Richard) (Entered: 03/06/2012)
03/06/2012	<a href="#">97</a> (4 pgs)	Notice of motion/application <i>and Notice of Hearing; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">96</a> Motion to Allow Claim 3 <i>as an Administrative Claim; Memorandum of Points and Authorities; Declaration of Richard A. Marshack; with Proof of Service</i> Filed by Trustee Richard A Marshack). (Marshack (TR), Richard) (Entered: 03/06/2012)
03/06/2012	<a href="#">98</a> (3 pgs)	Proof of service <i>Amended</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">97</a> Notice of motion/application). (Marshack (TR), Richard) (Entered: 03/06/2012)
03/06/2012	99	Notice to Filer of Error and/or Deficient Document <b>Incorrect hearing location and time was selected. THE FILER IS INSTRUCTED TO FILE AN AMENDED OBJECTION TO CONFIRMATION OF CHAPTER 13 PLAN. CORRECT HEARING INFORMATION IS APRIL 12, 2012 AT 10:00 A.M. IN COURTROOM 5D</b> (RE: related document(s) <a href="#">95</a> Objection to



		Confirmation of the Plan filed by Trustee Richard A Marshack (TR), Creditor Goodrich Law Corporation) (Lyons, Maeve) TO REFLECT HEARING DATE AND TIME ARE CORRECT, LOCATION INCORRECT Modified on 3/6/2012 (Lyons, Maeve). (Entered: 03/06/2012)
03/06/2012	100	Hearing Set (RE: related document(s) <a href="#">96</a> Motion to Allow Administrative Claim of the Former Chapter 7 Trustee; filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 4/12/2012 at 09:00 AM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Kent, Susan) (Entered: 03/06/2012)
03/06/2012	<a href="#">101</a> (51 pgs)	Objection to Confirmation of Plan ( <i>Amended to correct courtroom number on caption</i> ) Filed by Creditor Goodrich Law Corporation, Interested Party Richard A Marshack (TR) (RE: related document(s) <a href="#">87</a> Chapter 13 Plan Filed by Debtor Yan Sui.). (Goodrich, David) (Entered: 03/06/2012)
03/21/2012	<a href="#">102</a> (39 pgs)	Motion to Dismiss The Bankruptcy Case; Debtor's Declaration Filed by Debtor Yan Sui (Kent, Susan) (Entered: 03/23/2012)
03/21/2012	103	Hearing Set (RE: related document(s) <a href="#">102</a> Dismiss Debtor filed by Debtor Yan Sui) The Hearing date is set for 4/12/2012 at 09:00 AM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Kent, Susan) (Entered: 03/23/2012)
03/28/2012	<a href="#">104</a> (1 pg)	Notice Of Acknowledgement From United States Bankruptcy Appellate Panel Of The Ninth Circuit Of Notice Of Appeal And Assignment Of BAP Case No. CC-11-1636 (filed at BAP on 11/25/11) (RE: related document(s) <a href="#">56</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts To United States Bankruptcy Appellate Panel Of The Ninth Circuit . Fee Amount \$298 Filed by Debtor Yan Sui). (Bolte, Nickie) (Entered: 03/28/2012)
03/28/2012	<a href="#">105</a> (2 pgs)	Notice - RE: Opening Letter - RE: BAP Case No. CC-11-1636 (filed at United States Bankruptcy Appellate Panel Of The Ninth Circuit On 11/25/11) (RE: related document(s) <a href="#">56</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts To United States Bankruptcy Appellate Panel Of The Ninth Circuit . Fee Amount \$298 Filed by Debtor Yan Sui). (Bolte, Nickie) (Entered: 03/28/2012)
03/28/2012	<a href="#">106</a> (3 pgs)	ORDER Dismissing Appeal Re: Appeal BAP Number: CC-11-1636, (filed at United States Bankruptcy Appellate Panel on 1/6/12) (RE: related document(s) <a href="#">56</a> Notice of Appeal filed by Debtor Yan Sui). (Bolte, Nickie) (Entered: 03/28/2012)
03/28/2012	<a href="#">107</a> (171 pgs; 7 docs)	Opposition to (related document(s): <a href="#">102</a> Motion to Dismiss Debtor filed by Debtor Yan Sui) Filed by Creditor Goodrich Law Corporation, Trustee Richard A Marshack (TR) (Attachments: # <a href="#">1</a> Declaration# <a href="#">2</a> Exhibits A-C# <a href="#">3</a> Exhibits D-H# <a href="#">4</a> Exhibits I-J# <a href="#">5</a> Exhibit K# <a href="#">6</a> Exhibit P) (Goodrich, David) (Entered: 03/28/2012)

03/28/2012	<a href="#">108</a> (7 pgs)	Opposition to Former Chapter 7 Trustee's Motion for Order Allowing Administrative Claim(related document(s): <a href="#">96</a> Motion to Allow Claim 3 as an Administrative Claim; Memorandum of Points and Authorities; Declaration of Richard A. Marshack; with Proof of Service filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Kent, Susan) (Entered: 03/30/2012)
03/28/2012	<a href="#">109</a> (70 pgs; 2 docs)	Opposition to Goodrich Law Corporation's Motion for order allowing Administrative Claim; (related document(s): <a href="#">92</a> Motion to Allow Claim 2 as an Administrative Claim filed by Creditor Goodrich Law Corporation) Filed by Debtor Yan Sui (Attachments: # <a href="#">1</a> [Part 2 of 2]) (Kent, Susan) (Entered: 03/30/2012)
03/31/2012	<a href="#">110</a> (2 pgs)	Chapter 13 Trustee Periodic Accounting Report . (Cohen (TR), Amrane (SA)) (Entered: 03/31/2012)
04/02/2012		Hearing Set (RE: related document(s) <a href="#">87</a> Chapter 13 Plan filed by Yan Sui) Hearing to be held on 04/12/2012 at 09:00 AM Ronald Reagan Federal Bldg 411 W Fourth St Crtrm 5C Santa Ana, CA 92701. The hearing judge is Catherine Bauer (Kent, Susan) (Entered: 04/02/2012)
04/12/2012	111	Hearing Held on Motion - GRANTED (cr:gome) (RE: related document(s) <a href="#">92</a> Motion to Allow Claims filed by Creditor Goodrich Law Corporation) (Mccall, Audrey) (Entered: 04/13/2012)
04/12/2012	112	Hearing Held on Motion - GRANTED (cr:gome) (RE: related document(s) <a href="#">96</a> Motion to Allow Claims filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Mccall, Audrey) (Entered: 04/13/2012)
04/12/2012	113	Hearing Held on Motion - DENIED (cr:gome) (RE: related document(s) <a href="#">102</a> Dismiss Debtor filed by Debtor Yan Sui) (Mccall, Audrey) (Entered: 04/13/2012)
04/12/2012	114	Hearing Held on Confirmation of Chapter 13 Plan - DENY Confirmation; Reconvert to Chapter 7 (cr:gome) (Mccall, Audrey) (Entered: 04/13/2012)
04/13/2012	<a href="#">115</a> (4 pgs)	Order Allowing Administrative Claim of the Former Chapter 7 Trustee fees and expenses in the amounts of \$5,890.00 and \$64.08,are allowed as an administrative claim Signed on 4/13/2012 (RE: related document(s) <a href="#">96</a> Motion to Allow Claims filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)). (I, deputy clerk who is making this entry, certify that service on all parties under Section II was completed, Kent, Susan) (Entered: 04/13/2012)
04/20/2012	<a href="#">116</a> (4 pgs)	Order Granting Motion Allowing Administrative Priority Claim of Goodrich Law Corporation. (Related Doc # <a href="#">92</a> ) Signed on 4/20/2012. (I, deputy clerk who is making this entry, certify that service on all parties under Section II was completed, Mccall, Audrey) (Entered: 04/20/2012)

04/20/2012	<a href="#">117</a> (4 pgs)	Order Denying Motion by Debtor to Dismiss Bankruptcy Case; without prejudice (Related Doc # <a href="#">102</a> ) Signed on 4/20/2012. (I, deputy clerk who is making this entry, certify that service on all parties under Section II was completed, Mccall, Audrey) (Entered: 04/20/2012)
04/20/2012	<a href="#">118</a> (4 pgs)	Order ReConverting Case to Chapter 7; Confirmation of the Debtor's Plan is Denied. Trustee Amrane (SA) Cohen (TR) removed from the case. Trustee Richard A Marshack (TR) added to the case. Signed on 4/20/2012. (I, deputy clerk who is making this entry, certify that service on all parties under Section II was completed, Mccall, Audrey) (Entered: 04/20/2012)
04/26/2012		Receipt of Appeal Filing Fee - \$293.00 by 16. Receipt Number 80047261. (admin) (Entered: 04/27/2012)
04/26/2012		Receipt of Appeal Noticing Fee - \$5.00 by 16. Receipt Number 80047261. (admin) (Entered: 04/27/2012)
04/26/2012	<a href="#">119</a> (12 pgs)	Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court (BAP). ( Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">115</a> Order Allowing Administrative Priority Claim Of Goodrich Law Corporation, <a href="#">116</a> Order on Motion to Allow Claims, <a href="#">118</a> Order ReConverting Case to Chapter 7). Appellant Designation due by 5/10/2012. (Bolte, Nickie) (Entered: 04/30/2012)
04/30/2012	<a href="#">120</a> (1 pg)	Deficiency letter to Appellant: Appeal does not include entered stamped copy of Order, Judgment, or Decree (RE: related document(s) <a href="#">119</a> Notice of Appeal filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 04/30/2012)
04/30/2012	<a href="#">121</a> (3 pgs)	Notice of Referral of Appeal to United States Bankruptcy Appellate Panel of the Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">119</a> Notice of Appeal filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 04/30/2012)
05/04/2012	<a href="#">125</a> (8 pgs)	Amended Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts - RE: BAP No. CC-12-1223 - Filed by Debtor Yan Sui (RE: related document(s) <a href="#">119</a> Notice of Appeal). (Bolte, Nickie) (Entered: 05/30/2012)
05/24/2012	<a href="#">122</a> (2 pgs)	Notice Of Acknowledgement From United States Bankruptcy Appellate Panel Of The Ninth Circuit Of Notice Of Appeal And Assignment Of BAP Case No. CC-12-1223 - Opening Letter (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 5/1/12) (RE: related document(s) <a href="#">119</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court). (Bolte, Nickie) (Entered: 05/24/2012)

05/24/2012	<a href="#"><u>123</u></a> (1 pg)	Notice - RE: The Bankruptcy Appellate Panel has received and docketed the Notice of Appeal - RE: BAP Case No. CC-12-1223 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 5/1/12) (RE: related document(s) <a href="#"><u>119</u></a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court). (Bolte, Nickie) (Entered: 05/24/2012)
05/24/2012	<a href="#"><u>124</u></a> (146 pgs; 3 docs)	Debtor/Appellant's Designation Of Records And Statement Of Issues On Appeal Pursuant To F.R.B. Proc. 8006 Filed by Debtor Yan Sui (RE: related document(s) <a href="#"><u>119</u></a> Notice of Appeal). Appellee designation due by 6/7/2012. Transmission of Designation Due by 6/25/2012. (Attachments: # <a href="#"><u>1</u></a> Part 2 of 3# <a href="#"><u>2</u></a> Part 3 of 3)(Bolte, Nickie) (Entered: 05/29/2012)
06/06/2012	<a href="#"><u>126</u></a> (3 pgs)	Chapter 13 Trustee's Final Report and Account . (Cohen (TR), Amrane (SA)) (Entered: 06/06/2012)
06/06/2012	<a href="#"><u>127</u></a> (1 pg)	Proof of service Filed by (RE: related document(s) <a href="#"><u>126</u></a> Chapter 13 Trustee's Final Report and Account (batch)). (Cohen (TR), Amrane (SA)) (Entered: 06/06/2012)
06/07/2012	<a href="#"><u>128</u></a> (8 pgs)	Notice of Intent to File Trustees Final Report and Account - Chapter 13 Dismissed/Converted . (Cohen (TR), Amrane (SA)) (Entered: 06/07/2012)
06/13/2012	<a href="#"><u>129</u></a> (4 pgs)	Objection to Claim #6 by Claimant Scottsdale Insurance Co in the amount of \$ 4360.34 with Certificate of Service Filed by Debtor Yan Sui . (Lyons, Maeve) (Entered: 06/14/2012)
06/14/2012	<a href="#"><u>130</u></a> (126 pgs; 2 docs)	Motion to Approve Compromise Under Rule 9019 of <i>Controversy Re: (1) Four Civil Actions Against 2176 Pacific Homeowners Association, Steve Price and Michelle J. Matteau; and (2) All Other Potential Claims of Debtor Occuring Pre-Petition</i> Filed by Trustee Richard A Marshack (TR) (Attachments: # <a href="#"><u>1</u></a> Declaration of Richard A. Marshack with Exhibits A - F) (Goodrich, David) (Entered: 06/14/2012)
06/14/2012	<a href="#"><u>131</u></a> (5 pgs)	Notice Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#"><u>130</u></a> Motion to Approve Compromise Under Rule 9019 of <i>Controversy Re: (1) Four Civil Actions Against 2176 Pacific Homeowners Association, Steve Price and Michelle J. Matteau; and (2) All Other Potential Claims of Debtor Occuring Pre-Petition</i> filed by Trustee Richard A Marshack (TR) (Goodrich, David) (Entered: 06/14/2012)
06/27/2012	<a href="#"><u>132</u></a> (19 pgs)	Debtor's Amended Opposition to Trustee's Motion For Order Approving Compromise of Controversy RE: (1) Four Civil Actions Against 2176 Pacific HOA; Steve Price And Michelle M Matteau; and (2) All Other Potential Claims Of Debtor Pre-Petition; Memorandum Of P&As with Proof of Service (related document(s): <a href="#"><u>130</u></a> Motion to Approve Compromise Under Rule 9019 of <i>Controversy Re: (1) Four Civil Actions Against 2176 Pacific Homeowners Association, Steve Price and Michelle J. Matteau; and (2) All Other Potential Claims of Debtor Occuring Pre-Petition</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Lyons, Maeve) (Entered: 06/28/2012)

06/27/2012	<a href="#">133</a> (5 pgs)	Objection to Claim #5 by Claimant Pacific Homeowners Association in the amount of \$ \$17,305.00 with Proof of Service Filed by Debtor Yan Sui . (Lyons, Maeve) (Entered: 06/28/2012)
06/29/2012	<a href="#">134</a> (9 pgs)	Transcript regarding Hearing Held 04/12/12 RE: MOTION FOR AN ORDER ALLOWING ADMINISTRATIVE CLAIM OF GOODRICH LAW CORPORATION, GENERAL COUNSEL OF RICHARD A. MARSHACK, FORMER CHAPTER 7 TRUSTEE. Remote electronic access to the transcript is restricted until 09/27/2012. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For transcriber contact information, call the applicable divisional office where the case was filed.]. Notice of Intent to Request Redaction Deadline Due By 7/6/2012. Redaction Request Due By 07/20/2012. Redacted Transcript Submission Due By 07/30/2012. Transcript access will be restricted through 09/27/2012. (Martens, Holly) (Entered: 06/29/2012)
07/21/2012	<a href="#">135</a> (3 pgs)	Notice of Hearing Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">130</a> Motion to Approve Compromise Under Rule 9019 of Controversy Re:). (Goodrich, David) (Entered: 07/21/2012)
07/23/2012	136	Hearing Set (RE: related document(s) <a href="#">130</a> Motion to Approve Compromise Under Rule 9019 filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 8/7/2012 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Kent, Susan) (Entered: 07/23/2012)
07/23/2012		Receipt of Appeal Filing Fee - \$586.00 by 16. Receipt Number 80049233. (admin) (Entered: 07/24/2012)
07/23/2012		Receipt of Appeal Noticing Fee - \$10.00 by 16. Receipt Number 80049233. (admin) (Entered: 07/24/2012)
07/23/2012	<a href="#">137</a> (7 pgs)	Motion to Dismiss the Chapter 7 Case; Debtor's Declaration; Filed by Debtor Yan Sui [date selected is an exception date - Debtor's needs to re-notice the motion] (Kent, Susan) [Warning: Item subsequently amended by docket entry No. 138] Modified on 7/24/2012 (Kent, Susan). (Entered: 07/24/2012)
07/23/2012	<a href="#">139</a> (2 pgs)	Debtor's Notice Of Paying Additional Fees For The Appeal Which Is Split Into Three RE: BAP Nos. CC-12-1223; CC-12-1366; and CC-12-1367 - Filed by Debtor Yan Sui (RE: related document(s) <a href="#">119</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court, Receipt of Appeal Filing Fee - \$586.00 by 16. Receipt Number 80049233., Receipt of Appeal Noticing Fee - \$10.00 by 16. Receipt Number 80049233.). (Bolte, Nickie) (Entered: 07/25/2012)
07/24/2012	138	Notice to Filer of Error and/or Deficient Document <b>Incorrect hearing date/time/location was selected. THE FILER IS INSTRUCTED TO FILE AN AMENDED NOTICE OF MOTION/HEARING</b>



		<b>WITH CORRECT HEARING INFORMATION.</b> (RE: related document(s) <a href="#">137</a> Dismiss Debtor filed by Debtor Yan Sui) (Kent, Susan) (Entered: 07/24/2012)
07/30/2012	<a href="#">140</a> (10 pgs)	Motion For Sanctions against James C. Harkins and Cane Walker & Harkins LLP Pursuant to Bankruptcy Rule 9011 and <u>F.R.C.P. 11</u> in the amount of \$1,000; Debtor's Declaration; with notice of motion; Filed by Debtor Yan Sui (Kent, Susan) (Entered: 07/31/2012)
07/30/2012	141	Hearing Set (RE: related document(s) <a href="#">140</a> Motion for Sanctions against James C.Harkins and Cane Walker & Harkins LLP; filed by Debtor Yan Sui) The Hearing date is set for 8/21/2012 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Kent, Susan) (Entered: 07/31/2012)
07/30/2012	<a href="#">142</a> (14 pgs)	Motion For Sanctions against David M. Goodrich and Goodrich Law Corporation Pursuant to Bankruptcy Rule 9011 and <u>F.R.C.P. 11</u> in the amount of \$3,000; Debtor's Declaration; with notice of motion; Filed by Debtor Yan Sui (Kent, Susan) (Entered: 07/31/2012)
07/30/2012	143	Hearing Set (RE: related document(s) <a href="#">142</a> Motion for Sanctions against David M. Goodrich and Goodrich Law Corporation; filed by Debtor Yan Sui) The Hearing date is set for 8/21/2012 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Kent, Susan) (Entered: 07/31/2012)
07/30/2012	144	Hearing Set (RE: related document(s) <a href="#">137</a> Dismiss Debtor filed by Debtor Yan Sui) The Hearing date is set for 8/21/2012 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Kent, Susan) (Entered: 07/31/2012)
07/31/2012	<a href="#">145</a> (7 pgs)	Reply to (related document(s): <a href="#">132</a> Opposition filed by Debtor Yan Sui) Filed by Trustee Richard A Marshack (TR) (Goodrich, David) (Entered: 07/31/2012)
08/07/2012	<a href="#">146</a> (276 pgs; 3 docs)	Opposition to (related document(s): <a href="#">137</a> Motion to Dismiss Debtor filed by Debtor Yan Sui) Filed by Creditor Goodrich Law Corporation, Trustee Richard A Marshack (TR) (Attachments: # <a href="#">1</a> Declaration of David M. Goodrich with Exhibits A through K# <a href="#">2</a> Exhibits L through S) (Goodrich, David) (Entered: 08/07/2012)
08/07/2012	<a href="#">147</a> (324 pgs; 4 docs)	Opposition to (related document(s): <a href="#">142</a> Motion For Sanctions/Disgorgement filed by Debtor Yan Sui) Filed by Creditor Goodrich Law Corporation (Attachments: # <a href="#">1</a> Declaration with Exhibits A through I# <a href="#">2</a> Exhibits J through O# <a href="#">3</a> Exhibits P through U) (Goodrich, David) (Entered: 08/07/2012)
08/07/2012	<a href="#">148</a> (12 pgs)	James Harkins And Cane, Walker & harkins LLP's Objections To And Opposition To Debtor Yan Sui's Motion For Sanctions Under Bankruptcy Rule 9011 And <u>F.R.C.P. 11</u> ; Declaration Of James C. Harkins, IV, In Support Thereof with Proof of Service (related document(s) <a href="#">140</a> Motion For Sanctions/Disgorgement) Filed by Creditors 2176 Pacific Homeowners Association , Michelle Price , Stephen D Price (Lyons, Maeve) (Entered: 08/08/2012)

08/07/2012	<a href="#">149</a> (26 pgs)	Respondent's Request For Judicial Notice In Support Of Opposition To Debtor Yan Sui's Motion To For Sanctions Under Bankruptcy Rule 9011 And <a href="#">F.R.C.P. 11</a> With Proof of Service Filed by Creditors 2176 Pacific Homeowners Association , Michelle Price , Stephen D Price (RE: related document(s) <a href="#">140</a> Motion For Sanctions/Disgorgement). (Lyons, Maeve) (Entered: 08/08/2012)
08/07/2012	150	Hearing Held (RE: related document(s) <a href="#">130</a> Motion to Approve Compromise Under Rule 9019 filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) - MOTION GRANTED - (cr: lawt) (Lyons, Maeve) (Entered: 08/08/2012)
08/10/2012	<a href="#">151</a> (5 pgs)	Order Granting Motion for order approving Compromise of Controversy RE: (1) Four civil actions against 2176 Pacific Homeowners Association, Steve Price and Michelle J. Matteau; and (2) All other potential claims of Debtor occurring pre-petition (Related Doc # <a href="#">130</a> ) Signed on 8/10/2012. (I, deputy clerk who is making this entry, certify that service on all parties under Section 2 was completed, Mccall, Audrey) (Entered: 08/10/2012)
08/13/2012		Receipt of Appeal Filing Fee - \$293.00 by 05. Receipt Number 80049663. (admin) (Entered: 08/14/2012)
08/13/2012		Receipt of Appeal Noticing Fee - \$5.00 by 05. Receipt Number 80049663. (admin) (Entered: 08/14/2012)
08/13/2012	<a href="#">158</a> (5 pgs)	Notice of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) Court. . Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">151</a> Order Granting Motion For Order Approving Compromise Of Controversy RE: (1) Four Civil Actions Against 2176 Pacific Homeowners Association, Steve Price And Michelle J. Matteau; And (2) All Other Potential Claims Of Debtor Occurring Pre-Petition). Appellant Designation due by 8/27/2012. (Bolte, Nickie) (Entered: 08/15/2012)
08/14/2012	<a href="#">152</a> (5 pgs)	Notice RE: Order RE: Prosecution Of Appeals (Immediate Action Required) (RE: BAP Appeals CC-12-1223; CC-12-1366; CC-12-1367) (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/18/12) (RE: related document(s) <a href="#">119</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court). (Bolte, Nickie) (Entered: 08/14/2012)
08/14/2012	<a href="#">153</a> (2 pgs)	Notice RE: Opening Letter - Notice of Appeal in this case has been received by the Bankruptcy Appellate Panel (BAP) and assigned BAP Case No. CC-12-1366 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/18/12) (RE: related document(s) <a href="#">119</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court). (Bolte, Nickie) (Entered: 08/14/2012)

08/14/2012	<a href="#">154</a> (1 pg)	Notice RE: The Bankruptcy Appellate Panel has received and docketed the notice of appeal (RE: BAP Case No. CC-12-1366) - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/18/12) (RE: related document(s) <a href="#">119</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court). (Bolte, Nickie) (Entered: 08/14/2012)
08/14/2012	<a href="#">155</a> (3 pgs)	Document - Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts - RE: BAP No. CC-12-1366 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/18/12) (RE: related document(s) <a href="#">119</a> Notice of Appeal filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 08/14/2012)
08/14/2012	<a href="#">156</a> (2 pgs)	Notice RE: Opening Letter - Notice of acknowledgement from United States Bankruptcy Appellate Panel of the Ninth Circuit of Notice of Appeal and Assignment of BAP Case No. CC-12-1367 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/18/12) (RE: related document(s) <a href="#">119</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court). (Bolte, Nickie) (Entered: 08/14/2012)
08/14/2012	<a href="#">157</a> (1 pg)	Notice RE: The Bankruptcy Appellate Panel has received and docketed the notice of appeal (RE: BAP Case No. CC-12-1367) - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/18/12) (RE: related document(s) <a href="#">119</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court). (Bolte, Nickie) (Entered: 08/14/2012)
08/14/2012	<a href="#">160</a> (5 pgs)	Debtor/Appellant's List of Documents (Designation of Record on Appeal), and Statement of Issues on Appeal Filed by Debtor Yan Sui (RE: related document(s) <a href="#">119</a> Notice of Appeal). Appellee designation due by 8/28/2012. Transmission of Designation Due by 9/13/2012. (Bolte, Nickie) (Entered: 08/15/2012)
08/15/2012	<a href="#">159</a> (3 pgs)	Notice of Referral of Appeal to United States Bankruptcy Appellate Panel of the Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">158</a> Notice of Appeal filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 08/15/2012)
08/15/2012	<a href="#">161</a> (2 pgs)	Notice RE: Opening Letter - Notice of acknowledgement from United States Bankruptcy Appellate Panel of the Ninth Circuit of Notice of Appeal and Assignment of BAP Case No. CC-12-1408 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 8/15/12) (RE: related document(s) <a href="#">158</a> Notice of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit). (Bolte, Nickie) (Entered: 08/15/2012)

08/15/2012	<a href="#"><u>162</u></a> (1 pg)	Notice RE: The Bankruptcy Appellate Panel has received and docketed the notice of appeal (RE: BAP Case No. CC-12-1408) - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 8/15/12) (RE: related document(s) <a href="#"><u>158</u></a> Notice of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit). (Bolte, Nickie) (Entered: 08/15/2012)
08/21/2012	163	Hearing Held - MOTION DENIED (cr: mcca) (RE: related document(s) <a href="#"><u>140</u></a> Motion for Sanctions/Disgorgement filed by Debtor Yan Sui) (Kent, Susan) (Entered: 08/22/2012)
08/21/2012	164	Hearing Held - MOTION DENIED (cr: mcca) (RE: related document(s) <a href="#"><u>142</u></a> Motion for Sanctions/Disgorgement filed by Debtor Yan Sui) (Kent, Susan) (Entered: 08/22/2012)
08/21/2012	165	Hearing Held - MOTION DENIED (cr: mcca) (RE: related document(s) <a href="#"><u>137</u></a> Dismiss Debtor filed by Debtor Yan Sui) (Kent, Susan) (Entered: 08/22/2012)
08/28/2012	<a href="#"><u>166</u></a> (3 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal <i>for BAP Case No. 12-1223</i> Filed by Creditor Goodrich Law Corporation, Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#"><u>119</u></a> Notice of Appeal). (Goodrich, David) (Entered: 08/28/2012)
08/28/2012	<a href="#"><u>167</u></a> (4 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal <i>for BAP Case No. 1366</i> Filed by Creditor Goodrich Law Corporation, Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#"><u>119</u></a> Notice of Appeal). (Goodrich, David) (Entered: 08/28/2012)
08/28/2012	<a href="#"><u>168</u></a> (3 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal <i>for Case No. 12-1367</i> Filed by Creditor Goodrich Law Corporation, Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#"><u>119</u></a> Notice of Appeal). (Goodrich, David) (Entered: 08/28/2012)
08/28/2012	<a href="#"><u>169</u></a> (3 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#"><u>158</u></a> Notice of Appeal). (Goodrich, David) (Entered: 08/28/2012)
08/28/2012	<a href="#"><u>170</u></a> (1 pg)	ORDER discharging chapter 13 panel trustee and exonerate bond liability Signed on 8/28/2012. (Nguyen, Judy) (Entered: 08/28/2012)
08/29/2012	<a href="#"><u>171</u></a> (4 pgs)	Order Denying Motion by Debtor for Sanctions Against David M. Goodrich and Goodrich Law Corporation pursuant to <a href="#"><u>FRBP 9011</u></a> and <a href="#"><u>FRCP 11</u></a> in the amount of \$3,000 (Related Doc # <a href="#"><u>142</u></a> ) - Signed on 8/29/2012. (I, deputy clerk who is making this entry, certify that service on all parties under Section II was completed, Bustillos, Denise) (Entered: 08/29/2012)

08/29/2012	<a href="#">172</a> (4 pgs)	Order Denying Motion by Debtor to Dismiss Bankruptcy Case. (Related Doc # <a href="#">137</a> ) - Signed on 8/29/2012. (I, deputy clerk who is making this entry, certify that service on all parties under Section II was completed, Bustillos, Denise) (Entered: 08/29/2012)
08/31/2012	<a href="#">173</a> (4 pgs)	Order Denying Motion by Debtor for Sanctions against James C. Harkins, IV and Cane, Walker & Harkins LLP (Related Doc # <a href="#">140</a> ) Signed on 8/31/2012. (I, deputy clerk who is making this entry, certify that service on all parties under Section II was completed, Mccall, Audrey) (Entered: 09/05/2012)
09/10/2012	<a href="#">174</a> (5 pgs)	Appellant's Notice Of Filing Debtor's Designation Of Records And Statement Of Issues On The Appeal Pursuant To F.R.B. Proc. 8006; Appellant's Statement Pertaining To The Transcript - RE: BAP No. CC-12-1408 - (filed at United States Bankruptcy Appellate Panel Of The Ninth Circuit on 8/27/12 ) (RE: related document(s) <a href="#">158</a> Notice of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit). (Bolte, Nickie) (Entered: 09/10/2012)
09/19/2012	<a href="#">175</a> (10 pgs)	Transcript regarding Hearing Held 08/07/12 RE: MOTION TO APPROVE COMPROMISE UNDER RULE 9019 OF THE CONTROVERSY. Remote electronic access to the transcript is restricted until 12/18/2012. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For transcriber contact information, call the applicable divisional office where the case was filed.]. Notice of Intent to Request Redaction Deadline Due By 9/26/2012. Redaction Request Due By 10/10/2012. Redacted Transcript Submission Due By 10/22/2012. Transcript access will be restricted through 12/18/2012. (Martens, Holly) (Entered: 09/19/2012)
09/21/2012	<a href="#">176</a> (9 pgs; 3 docs)	Adversary case 8:12-ap-01523. Notice of Removal of <i>State Court Action [Orange County Superior Court Case No. 30-2012-00592626]</i> to the Federal Bankruptcy Court with Proof of Service by David M. Goodrich. Fee Amount \$293 (Attachments: # <a href="#">1</a> Adversary Proceeding Cover Sheet# <a href="#">2</a> Summons and Notice of Status Conference) Nature of Suit: (01 (Determination of removed claim or cause)) (Hays, D) (Entered: 09/21/2012)
10/05/2012	<a href="#">177</a> (18 pgs)	Application to Employ Marshack Hays LLP as Trustee's Special Litigation Counsel <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Slocomb, Martina) (Entered: 10/05/2012)
10/05/2012	<a href="#">178</a> (5 pgs)	Notice of motion/application <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">177</a> Application to Employ Marshack Hays LLP as Trustee's Special Litigation Counsel <i>with Proof of Service</i> Filed by Trustee Richard A Marshack). (Slocomb, Martina) (Entered: 10/05/2012)
10/11/2012	<a href="#">179</a> (18 pgs)	Application to Employ Marshack Hays LLP as Trustee's General Counsel <i>Declaration of David M. Goodrich; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Goodrich, David) (Entered: 10/11/2012)



10/11/2012	<a href="#">180</a> (5 pgs)	Notice of motion/application <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">179</a> Application to Employ Marshack Hays LLP as Trustee's General Counsel <i>Declaration of David M. Goodrich; with Proof of Service</i> Filed by Trustee Richard A Marshack). (Goodrich, David) (Entered: 10/11/2012)
10/23/2012	<a href="#">181</a> (28 pgs)	Declaration re: non opposition <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">177</a> Application to Employ Marshack Hays LLP as Trustee's Special Litigation Counsel <i>with Proof of Service</i> ). (Slocomb, Martina) (Entered: 10/23/2012)
10/23/2012	<a href="#">182</a> (14 pgs)	Transcript regarding Hearing Held 08/21/12 RE: MOTION TO DISMISS COMPLAINT. Remote electronic access to the transcript is restricted until 01/22/2013. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For transcriber contact information, call the applicable divisional office where the case was filed.]. Notice of Intent to Request Redaction Deadline Due By 10/30/2012. Redaction Request Due By 11/13/2012. Redacted Transcript Submission Due By 11/23/2012. Transcript access will be restricted through 01/22/2013. (Martens, Holly) (Entered: 10/23/2012)
10/30/2012	<a href="#">183</a> (28 pgs)	Declaration re: non opposition <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">179</a> Application to Employ Marshack Hays LLP as Trustee's General Counsel <i>Declaration of David M. Goodrich; with Proof of Service</i> ). (Goodrich, David) (Entered: 10/30/2012)
11/01/2012	<a href="#">184</a> (3 pgs)	Request for special notice Filed by Creditor Nationstar Mortgage LLC, its assignees and/or successors. (Zilberstein, Kristin) (Entered: 11/01/2012)
11/02/2012	<a href="#">185</a> (4 pgs)	Order Granting Application by Chapter 7 Trustee to Employ Marshack Hays LLP as Special Litigation Counsel (Related Doc # <a href="#">177</a> ) Signed on 11/2/2012. (I, deputy clerk who is making this entry, certify that service on all parties under Section 2 was completed, McCall, Audrey) (Entered: 11/02/2012)
11/16/2012	<a href="#">186</a> (3 pgs)	Notice of Hearing <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">179</a> Application to Employ Marshack Hays LLP as Trustee's General Counsel <i>Declaration of David M. Goodrich; with Proof of Service</i> Filed by Trustee Richard A Marshack). (Goodrich, David) (Entered: 11/16/2012)
11/19/2012	187	Hearing Set (RE: related document(s) <a href="#">179</a> Application to Employ filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 11/27/2012 at 02:30 PM at Ctrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Kent, Susan) (Entered: 11/19/2012)
11/27/2012	188	Hearing Continued (RE: related document(s) <a href="#">179</a> Application to Employ filed by Interested Party Richard A Marshack (TR), Trustee

		Richard A Marshack (TR)) The Hearing date is set for 12/18/2012 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (cr: law) (Kent, Susan) (Entered: 11/28/2012)
12/11/2012	<a href="#">189</a> (14 pgs)	Brief <i>Supplemental Brief in Support of Trustee's Application to Employ Marshack Hays LLP as General Counsel; Declaration of Richard A. Marshack; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">179</a> Application to Employ Marshack Hays LLP as Trustee's General Counsel <i>Declaration of David M. Goodrich; with Proof of Service</i> ). (Goodrich, David) (Entered: 12/11/2012)
12/18/2012	190	Hearing Held - MOTION GRANTED (cr: camm) (RE: related document(s) <a href="#">179</a> Application to Employ filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Kent, Susan) (Entered: 12/19/2012)
01/10/2013	<a href="#">191</a> (3 pgs)	Order Granting Application by Chapter 7 Trustee to Employ Marshack Hays LLP as General Counsel (BNC-PDF) Signed on 1/10/2013. (I, deputy clerk who is making this entry, certify that service on all parties under Section II was completed, Kent, Susan) (Entered: 01/10/2013)
01/12/2013	<a href="#">192</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">191</a> Order (Generic) (BNC-PDF)) No. of Notices: 1. Notice Date 01/12/2013. (Admin.) (Entered: 01/12/2013)
01/22/2013	<a href="#">193</a> (43 pgs; 2 docs)	Notice of motion and motion for relief from the automatic stay with supporting declarations REAL PROPERTY RE: 12780 Woodcliff Circle Riverside, CA 92503 . Fee Amount \$176, Filed by Creditor Nationstar Mortgage LLC, its assignees and/or successors (Attachments: # <a href="#">1</a> Exhibit) (Zilberstein, Kristin) (Entered: 01/22/2013)
01/22/2013		Receipt of Motion for Relief from Stay - Real Property(8:11-bk-20448-CB) [motion,nmrp] ( 176.00) Filing Fee. Receipt number 31233693. Fee amount 176.00. (U.S. Treasury) (Entered: 01/22/2013)
01/22/2013	194	Hearing Set (RE: related document(s) <a href="#">193</a> Motion for Relief from Stay - Real Property filed by Creditor Nationstar Mortgage LLC, its assignees and/or successors) The Hearing date is set for 2/12/2013 at 10:00 AM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Bustillos, Denise) (Entered: 01/24/2013)
01/29/2013	<a href="#">195</a> (11 pgs)	Transcript regarding Hearing Held 10/30/12 RE: STATUS CONFERENCE RE NOTICE OF REMOVAL OF STATE COURT ACTION [ORANGE COUNTY SUPERIOR COURT CASE NO. 30-2012-00592626] TO THE FEDERAL BANKRUPTCY COURT. Remote electronic access to the transcript is restricted until 04/29/2013. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For transcriber contact information, call the applicable divisional office where the case was filed.]. Notice of

		Intent to Request Redaction Deadline Due By 2/5/2013. Redaction Request Due By 02/19/2013. Redacted Transcript Submission Due By 03/1/2013. Transcript access will be restricted through 04/29/2013. (Martens, Holly) (Entered: 01/29/2013)
02/12/2013	196	Hearing Held (RE: related document(s) <a href="#">193</a> Motion for Relief from Stay - Real Property filed by Creditor Nationstar Mortgage LLC, its assignees and/or successors) - MOTION GRANTED AS TO TENTATIVE - (cr: mccall) - (Lyons, Maeve) (Entered: 02/13/2013)
02/13/2013	<a href="#">197</a> (4 pgs)	Order Granting Motion for relief from the automatic stay REAL PROPERTY (BNC-PDF) (Related Doc # <a href="#">193</a> ) Signed on 2/13/2013 (Mccall, Audrey) (Entered: 02/13/2013)
02/15/2013	<a href="#">198</a> (6 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">197</a> Motion for relief from the automatic stay REAL PROPERTY (BNC-PDF)) No. of Notices: 1. Notice Date 02/15/2013. (Admin.) (Entered: 02/15/2013)
02/19/2013		Receipt of Certification Fee - \$11.00 by 12. Receipt Number 80053006. (admin) (Entered: 02/20/2013)
02/28/2013	<a href="#">199</a> (2 pgs)	BAP Order Dismissing Appeal Re: Appeal BAP Number: CC-12-1408-KiDPa, (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 1/31/13) (RE: related document(s) <a href="#">158</a> Notice of Appeal filed by Debtor Yan Sui). (Bolte, Nickie) (Entered: 02/28/2013)
02/28/2013	<a href="#">200</a> (4 pgs)	BAP Judgment appealed to United States Court of Appeal Re: Appeal BAP Number: CC-12-1408 (filed at United States District Court on 2/22/13) (RE: related document(s) <a href="#">199</a> BAP dismissal of appeal) (Bolte, Nickie) (Entered: 02/28/2013)
02/28/2013	<a href="#">201</a> (2 pgs)	Mandate on appeals Re: Appeal BAP Number: CC-12-1408, Ruling: DISMISSED, (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 1/31/13) (Bolte, Nickie) (Entered: 02/28/2013)
03/29/2013	<a href="#">202</a> (2 pgs)	DISCHARGE OF DEBTOR(S): Debtor (BNC) (Lyons, Maeve) (Entered: 03/29/2013)
03/31/2013	<a href="#">203</a> (4 pgs)	BNC Certificate of Notice (RE: related document(s) <a href="#">202</a> DISCHARGE OF DEBTOR - Chapter 7 (BNC)) No. of Notices: 12. Notice Date 03/31/2013. (Admin.) (Entered: 03/31/2013)
05/08/2013	<a href="#">204</a> (1 pg)	Notice RE: Proof of Service Mandate - RE: BAP No. CC-12-1223-KiPaD - filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 5/7/13) (RE: related document(s) <a href="#">119</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court (BAP). ( Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">115</a> Order Allowing Administrative Priority Claim Of Goodrich Law Corporation, <a href="#">116</a> Order on Motion to Allow Claims, <a href="#">118</a> Order ReConverting Case to

		Chapter 7). Appellant Designation due by 5/10/2012.). (Bolte, Nickie) (Entered: 05/08/2013)
05/08/2013	<a href="#">205</a> (1 pg)	BAP Appeal judgment Re: Appeal BAP Number: CC-12-1223-KiPaD, Ruling: This Appeal is DISMISSED - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 4/4/13) (RE: related document(s) <a href="#">119</a> Notice of Appeal filed by Debtor Yan Sui). (Bolte, Nickie) (Entered: 05/08/2013)
05/08/2013	<a href="#">206</a> (20 pgs)	Memorandum - RE: BAP Case Nos. CC-12-1223-KiPaD; CC-12-1366-KiPaD; CC-12-1367-KiPaD - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 4/4/13) (RE: related document(s) <a href="#">119</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court (BAP). ( Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">115</a> Order Allowing Administrative Priority Claim Of Goodrich Law Corporation, <a href="#">116</a> Order on Motion to Allow Claims, <a href="#">118</a> Order ReConverting Case to Chapter 7). Appellant Designation due by 5/10/2012.). (Bolte, Nickie) (Entered: 05/08/2013)
05/08/2013	<a href="#">207</a> (1 pg)	Notice RE: Proof of Service Mandate - RE: BAP No. CC-12-1366-KiPaD - filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 5/7/13) (RE: related document(s) <a href="#">119</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court (BAP). ( Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">115</a> Order Allowing Administrative Priority Claim Of Goodrich Law Corporation, <a href="#">116</a> Order on Motion to Allow Claims, <a href="#">118</a> Order ReConverting Case to Chapter 7). Appellant Designation due by 5/10/2012.). (Bolte, Nickie) (Entered: 05/08/2013)
05/08/2013	<a href="#">208</a> (1 pg)	BAP Appeal judgment Re: Appeal BAP Number: CC-12-1366-KiPaD, Ruling: This Appeal is DISMISSED - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 4/4/13)(RE: related document(s) <a href="#">119</a> Notice of Appeal filed by Debtor Yan Sui). (Bolte, Nickie) (Entered: 05/08/2013)
05/08/2013	<a href="#">209</a> (20 pgs)	Memorandum - RE: BAP Case Nos. CC-12-1223-KiPaD; CC-12-1366-KiPaD; CC-12-1367-KiPaD - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 4/4/13)(RE: related document(s) <a href="#">119</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court (BAP). ( Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">115</a> Order Allowing Administrative Priority Claim Of Goodrich Law Corporation, <a href="#">116</a> Order on Motion to Allow Claims, <a href="#">118</a> Order ReConverting Case to Chapter 7). Appellant Designation due by 5/10/2012.). (Bolte, Nickie) (Entered: 05/08/2013)

05/08/2013	<a href="#">210</a> (1 pg)	Notice RE: Proof of Service Mandate - RE: BAP No. CC-12-1367-KiPaD - filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 5/7/13) (RE: related document(s) <a href="#">119</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court (BAP). ( Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">115</a> Order Allowing Administrative Priority Claim Of Goodrich Law Corporation, <a href="#">116</a> Order on Motion to Allow Claims, <a href="#">118</a> Order ReConverting Case to Chapter 7). Appellant Designation due by 5/10/2012.). (Bolte, Nickie) (Entered: 05/08/2013)
05/08/2013	<a href="#">211</a> (1 pg)	BAP Appeal judgment Re: Appeal BAP Number: CC-12-1367-KiPaD, Ruling: The Judgment of the Bankruptcy Court is AFFIRMED - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 4/4/13) (RE: related document(s) <a href="#">119</a> Notice of Appeal filed by Debtor Yan Sui). (Bolte, Nickie) (Entered: 05/08/2013)
05/08/2013	<a href="#">212</a> (20 pgs)	Memorandum - RE: BAP Case Nos. CC-12-1223-KiPad; CC-12-1366-KiPad; CC-12-1367-KiPad - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 4/4/13)(RE: related document(s) <a href="#">119</a> Notice of Appeal Combined With Notice To Designate Bankruptcy Court Records And Hearing Transcripts And Debtor's Yan Sui's Motion For Leave To Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit Court (BAP). ( Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">115</a> Order Allowing Administrative Priority Claim Of Goodrich Law Corporation, <a href="#">116</a> Order on Motion to Allow Claims, <a href="#">118</a> Order ReConverting Case to Chapter 7). Appellant Designation due by 5/10/2012.). (Bolte, Nickie) (Entered: 05/08/2013)
07/24/2013	<a href="#">213</a> (9 pgs; 3 docs)	Adversary case 8:13-ap-01246. Complaint by Richard A. Marshack, Chapter 7 Trustee against Pei-yu Yang. (Charge To Estate). <i>Complaint to Compel Sale and Delivery of Possession of Real Property</i> (Attachments: # <a href="#">1</a> Summons and Notice of Status Conference # <a href="#">2</a> Adversary Proceeding Cover Sheet) Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)) (Goodrich, David) (Entered: 07/24/2013)
08/02/2013	<a href="#">214</a> (194 pgs)	Application to Employ Clarence Yoshikane Prudential California Realty as Real Estate Agent <i>Declarations of David M. Goodrich and Clarence Yoshikane; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Goodrich, David) (Entered: 08/02/2013)
08/02/2013	<a href="#">215</a> (7 pgs)	Notice of motion/application <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">214</a> Application to Employ Clarence Yoshikane Prudential California Realty as Real Estate Agent <i>Declarations of David M. Goodrich and Clarence Yoshikane; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Goodrich, David) (Entered: 08/02/2013)



08/20/2013	<a href="#">216</a> (206 pgs; 2 docs)	Declaration re: non opposition <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">214</a> Application to Employ Clarence Yoshikane Prudential California Realty as Real Estate Agent <i>Declarations of David M. Goodrich and Clarence Yoshikane; with Proof of Service</i> ). (Attachments: # <a href="#">1</a> Part 2) (Goodrich, David) (Entered: 08/20/2013)
08/26/2013	<a href="#">217</a> (2 pgs)	Notice of Hearing <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">214</a> Application to Employ Clarence Yoshikane Prudential California Realty as Real Estate Agent <i>Declarations of David M. Goodrich and Clarence Yoshikane; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Goodrich, David) (Entered: 08/26/2013)
08/26/2013	218	Hearing Set (RE: related document(s) <a href="#">214</a> Application to Employ filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 9/17/2013 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Kent, Susan) (Entered: 08/30/2013)
09/04/2013	<a href="#">219</a> (2 pgs)	Opposition filed by Pei-yu Yang (related document(s): <a href="#">214</a> Application to Employ Clarence Yoshikane Prudential California Realty as Real Estate Agent <i>Declarations of David M. Goodrich and Clarence Yoshikane; with Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by (Lyons, Maeve) (Entered: 09/05/2013)
09/10/2013	<a href="#">220</a> (7 pgs)	Reply to (related document(s): <a href="#">214</a> Application to Employ Clarence Yoshikane Prudential California Realty as Real Estate Agent <i>Declarations of David M. Goodrich and Clarence Yoshikane; with Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) <i>with Proof of Service</i> (related document: <a href="#">219</a> ) Filed by Trustee Richard A Marshack (TR) (Goodrich, David) (Entered: 09/10/2013)
09/13/2013	<a href="#">221</a> (3 pgs)	BAP Iudgment Appealed To United States Court of Appeal Re: Appeal BAP Number: CC-12-1408 - Assigned USCA No. 13-60020 (filed at United States Court Of Appeals For The Ninth Circuit on 5-4-13) - (RE: related document(s) <a href="#">199</a> BAP dismissal of appeal) (Bolte, Nickie) (Entered: 09/13/2013)
09/13/2013	<a href="#">222</a> (18 pgs)	Notice RE: Appellee's Motion To Supplement Factual Record And Request For Judicial Notice RE: USCA No. 13-60020 - (filed at United States Court Of Appeals For The Ninth Circuit on 9/11/13) (RE: related document(s) <a href="#">158</a> Notice of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) Court. . Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">151</a> Order Granting Motion For Order Approving Compromise Of Controversy RE: (1) Four Civil Actions Against 2176 Pacific Homeowners Association, Steve Price And Michelle J. Matteau; And (2) All Other Potential Claims Of Debtor Occurring Pre-Petition). Appellant Designation due by 8/27/2012.). (Bolte, Nickie) (Entered: 09/13/2013)

09/17/2013	224	Hearing Held - Granted; Order by attorney (cr:nguy) (RE: related document(s) <a href="#">214</a> Application to Employ filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Mccall, Audrey) Modified on 9/19/2013 (Mccall, Audrey). (Entered: 09/19/2013)
09/18/2013	<a href="#">223</a> (5 pgs)	Notice of lodgment of <i>Order; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">214</a> Application to Employ Clarence Yoshikane Prudential California Realty as Real Estate Agent <i>Declarations of David M. Goodrich and Clarence Yoshikane; with Proof of Service</i> ). (Goodrich, David) (Entered: 09/18/2013)
09/23/2013	<a href="#">225</a> (3 pgs)	Order Granting Application to Employ Clarence Yoshikane of Prudential California Realty as Real Estate Agent (BNC-PDF) (Related Doc # <a href="#">214</a> ) Signed on 9/23/2013. (Mccall, Audrey) (Entered: 09/23/2013)
09/25/2013	<a href="#">226</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">225</a> Order on Application to Employ (BNC-PDF)) No. of Notices: 1. Notice Date 09/25/2013. (Admin.) (Entered: 09/25/2013)
09/30/2013	<a href="#">227</a> (30 pgs)	<i>Motion Trustees Notice of Motion and Motion for: (1) Pre-Filing Order; and (2) Order Requiring Leave to Sue Trustee Richard A. Marshack and his Professionals; and Declaration of David M. Goodrich in Support Thereof with Proof of Service [Hearing: November 12, 2013 at 2:30 p.m. in Ctrm 5D]</i> Filed by Trustee Richard A Marshack (TR) (Goodrich, David) (Entered: 09/30/2013)
09/30/2013	<a href="#">228</a> (773 pgs; 18 docs)	Request for judicial notice <i>in Support of Trustees Notice of Motion and Motion for: (1) Pre-Filing Order; and (2) Order Requiring Leave to Sue Trustee Richard A. Marshack and his Professionals; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">227</a> <i>Motion Trustees Notice of Motion and Motion for: (1) Pre-Filing Order; and (2) Order Requiring Leave to Sue Trustee Richard A. Marshack and his Professionals; and Declaration of David M. Goodrich in Support Thereof with Proof of Service [Hearing: Nov. (Attachments: # <a href="#">1</a> Part 2 of 17 # <a href="#">2</a> Part 3 of 17 # <a href="#">3</a> Part 4 of 17 # <a href="#">4</a> Part 5 of 17 # <a href="#">5</a> Part 6 of 17 # <a href="#">6</a> Part 7 of 17 # <a href="#">7</a> Part 8 of 17 # <a href="#">8</a> Part 9 of 17 # <a href="#">9</a> Part 10 of 17 # <a href="#">10</a> Part 11 of 17 # <a href="#">11</a> Part 12 of 17 # <a href="#">12</a> Part 13 of 17 # <a href="#">13</a> Part 14 of 17 # <a href="#">14</a> Part 15 of 17 # <a href="#">15</a> Part 16 of 18 # <a href="#">16</a> Part 17 of 18 # <a href="#">17</a> Part 18 of 18)</i> (Goodrich, David) (Entered: 09/30/2013)
10/02/2013	229	Hearing Set (RE: related document(s) <a href="#">227</a> Generic Motion filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 11/12/2013 at 02:30 PM at Ctrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Mccall, Audrey) (Entered: 10/02/2013)
10/16/2013	<a href="#">230</a> (6 pgs)	Opposition to (related document(s): <a href="#">227</a> <i>Motion Trustees Notice of Motion and Motion for: (1) Pre-Filing Order; and (2) Order Requiring Leave to Sue Trustee Richard A. Marshack and his</i>

		<i>Professionals; and Declaration of David M. Goodrich in Support Thereof with Proof of Service [Hearing: Nov filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)] Filed by Debtor Yan Sui (Reid, Rick) (Entered: 10/17/2013)</i>
11/05/2013	<a href="#"><u>231</u></a> (7 pgs)	Reply to (related document(s): <a href="#"><u>227</u></a> Motion Trustees Notice of Motion and Motion for: (1) Pre-Filing Order; and (2) Order Requiring Leave to Sue Trustee Richard A. Marshack and his Professionals; and Declaration of David M. Goodrich in Support Thereof with Proof of Service [Hearing: Nov filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#"><u>230</u></a> Opposition filed by Debtor Yan Sui) Trustees Reply in Support of Motion for: (1) Pre-Filing Order; and (2) Order Requiring Leave to sue Trustee Richard A. Marshack and his Professionals with Proof of Service Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 11/05/2013)
11/08/2013	<a href="#"><u>232</u></a> (4 pgs)	Request for special notice Filed by Creditor Wells Fargo Bank, N.A.. (McLaughlin, Thor) (Entered: 11/08/2013)
11/12/2013	<a href="#"><u>233</u></a> (29 pgs; 3 docs)	Application to Employ McKenna Long & Aldridge LLP as Special Litigation Counsel , <i>Declaration of Jess R. Bressi in Support Thereof and Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Attachments: # <a href="#"><u>1</u></a> Declaration and Exhibits A and B # <a href="#"><u>2</u></a> Proof of Service) (Bressi, Jess) (Entered: 11/12/2013)
11/12/2013	<a href="#"><u>234</u></a> (7 pgs)	Notice of motion/application <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#"><u>233</u></a> Application to Employ McKenna Long & Aldridge LLP as Special Litigation Counsel , <i>Declaration of Jess R. Bressi in Support Thereof and Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Attachments: # 1 Declaration and Exhibits A and B # 2 Proof of Service)). (Bressi, Jess) (Entered: 11/12/2013)
11/12/2013	235	Hearing Held (RE: related document(s) <a href="#"><u>227</u></a> Generic Motion filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) - Granted order by attorney (cr:dani) (Peres, Carlos) (Entered: 11/14/2013)
11/14/2013	<a href="#"><u>236</u></a> (9 pgs)	Notice of lodgment of <i>Order Granting Trustee's Motion with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#"><u>227</u></a> Motion Trustees Notice of Motion and Motion for: (1) Pre-Filing Order; and (2) Order Requiring Leave to Sue Trustee Richard A. Marshack and his Professionals; and Declaration of David M. Goodrich in Support Thereof with Proof of Service [Hearing: November 12, 2013 at 2:30 p.m. in Ctrm 5D] Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 11/14/2013)
11/14/2013	<a href="#"><u>237</u></a> (17 pgs)	Notice of lodgment of <i>Findings of Fact and Conclusions of Law with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#"><u>227</u></a> Motion Trustees Notice of Motion and Motion for: (1) Pre-Filing Order; and (2) Order Requiring Leave to Sue Trustee Richard A. Marshack and his Professionals; and Declaration of David M. Goodrich in Support Thereof with Proof of

		<i>Service [Hearing: November 12, 2013 at 2:30 p.m. in Ctrm 5D]</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 11/14/2013)
11/27/2013		Receipt of Appeal Filing Fee - \$293.00 by 08. Receipt Number 80056994. (admin) (Entered: 11/28/2013)
11/27/2013		Receipt of Appeal Noticing Fee - \$5.00 by 08. Receipt Number 80056994. (admin) (Entered: 11/28/2013)
11/27/2013	<a href="#">238</a> (5 pgs)	Notice Of Appeal Combined With Notice To Designate Bankr. Court Records, (filed concurrently with Appellants' Motion Leave To Appeal; Appellants' Designation Records and Statement of Issues To United States Bankruptcy Appellate Panel Of The Ninth Circiut (BAP) Court. Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">227</a> Generic Motion). Appellant Designation due by 12/11/2013. (Bolte, Nickie) (Entered: 12/02/2013)
11/27/2013	<a href="#">239</a> (2 pgs)	Appellant Designation Of Records And Statement Of The Issues On The Appeal Pursuant F.R.B. Proc. 8006 - Filed by Debtor Yan Sui (RE: related document(s) <a href="#">238</a> Notice of Appeal). Appellee designation due by 12/11/2013. Transmission of Designation Due by 12/27/2013. (Bolte, Nickie) (Entered: 12/02/2013)
11/27/2013	<a href="#">240</a> (1 pg)	Deficiency Letter To Appellant: Notice Of Appeal Does Not Include Entered Stamped Copy Of Order, Judgment, Or Decree (RE: related document(s) <a href="#">238</a> Notice of Appeal filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 12/02/2013)
11/27/2013	<a href="#">241</a> (2 pgs)	Appellant's Motion For Leave to Appeal Filed by Debtor Yan Sui (RE: related document <a href="#">238</a> Notice of Appeal) (Bolte, Nickie) (Entered: 12/02/2013)
11/27/2013	<a href="#">242</a> (1 pg)	Proof of service - Filed by Debtor Yan Sui (RE: related document(s) <a href="#">238</a> Notice of Appeal, <a href="#">239</a> Statement of Issues on Appeal, Appellant Designation, <a href="#">241</a> Motion for Leave to Appeal). (Bolte, Nickie) (Entered: 12/02/2013)
12/03/2013	<a href="#">243</a> (2 pgs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">238</a> Notice of Appeal filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 12/03/2013)
12/05/2013	<a href="#">244</a> (42 pgs)	Declaration re: non opposition <i>Regarding Application by Chapter 7 Trustee to Employ McKenna Long &amp; Aldridge LLP as Special Litigation Counsel to Defend District Court Litigation Filed by Debtor with Exhibits 1 - 2 and Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">233</a> Application to Employ McKenna Long & Aldridge LLP as Special Litigation Counsel , <i>Declaration of Jess R. Bressi in Support Thereof and Proof of Service</i> ). (Bressi, Jess) (Entered: 12/05/2013)
12/05/2013	<a href="#">245</a> (18 pgs)	Notice of lodgment <i>Findings of Fact and Conclusions of Law in Support of Order Granting Trustees Motion for: (1) Pre-Filing</i>

		<i>Order; and (2) Order Requiring Leave to Sue Trustee Richard A. Marshack and his Professionals with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">227</a> <i>Motion Trustees Notice of Motion and Motion for: (1) Pre-Filing Order; and (2) Order Requiring Leave to Sue Trustee Richard A. Marshack and his Professionals; and Declaration of David M. Goodrich in Support Thereof with Proof of Service</i> [Hearing: November 12, 2013 at 2:30 p.m. in Ctrm 5D] Filed by Trustee Richard A Marshack (TR)). (Goodrich, David) (Entered: 12/05/2013)
12/11/2013	<a href="#">246</a> (45 pgs)	Opposition to (related document(s): <a href="#">241</a> <i>Motion for Leave to Appeal</i> filed by Debtor Yan Sui) <i>Trustees Opposition to Yan Sui and Pei-yu Yangs Motion for Leave to Appeal; and Declaration of David M. Goodrich in Support with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Goodrich, David) (Entered: 12/11/2013)
12/13/2013	<a href="#">247</a> (3 pgs)	Notice of transcripts; hearing date: November 12, 2013 <i>re hearing on 11/12/13 with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">238</a> <i>Notice of Appeal</i> ). (Goodrich, David) Modified on 12/20/2013 (Bolte, Nickie). (Entered: 12/13/2013)
12/13/2013	<a href="#">248</a> (5 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal <i>Appellee Richard A. Marshack, Chapter 7 Trustees Designation of Items to be Included in the Record on Appeal Re: Order Granting Trustees Motion for: (1) Pre-Filing Order; and (2) Order Requiring Leave to Sue Trustee Richard A. Marshack and his Professionals with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">238</a> <i>Notice of Appeal</i> ). (Goodrich, David) (Entered: 12/13/2013)
12/13/2013	<a href="#">253</a> (3 pgs)	Notice Of Unavailability Of The "Entered Stamped Copy Of Order" Filed by Debtor Yan Sui (RE: related document(s) <a href="#">238</a> <i>Notice Of Appeal Combined With Notice To Designate Bankr. Court Records, (filed concurrently with Appellants' Motion Leave To Appeal; Appellants' Designation Records and Statement of Issues To United States Bankruptcy Appellate Panel Of The Ninth Circiut (BAP) Court. Fee Amount \$298</i> Filed by Debtor Yan Sui (RE: related document(s) <a href="#">227</a> <i>Generic Motion</i> ). Appellant Designation due by 12/11/2013.). (Bolte, Nickie) (Entered: 12/26/2013)
12/19/2013	<a href="#">249</a> (4 pgs)	Order Granting Trustee's Motion for Pre-Filing Order and Order Requiring Leave to Sue Trustee Richard A. Marshack and his Professionals; and (2) Request for Judicial Notice (BNC-PDF) (Related Doc # <a href="#">227</a> ) Signed on 12/19/2013 (Steinberg, Elizabeth) (Entered: 12/19/2013)
12/19/2013	<a href="#">250</a> (13 pgs)	Findings of Fact and Conclusions of Law In Support of Order Granting Trustee's Motion for: 91) Pre-Filing Order; and 92) Order Requiring Leave to Sue Trustee Richard A. Marshack and his Professionals. BNC-PDF) (Related Doc # <a href="#">227</a> ) Signed on 12/19/2013 (Steinberg, Elizabeth) (Entered: 12/19/2013)



12/21/2013	<a href="#">251</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">249</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 12/21/2013. (Admin.) (Entered: 12/21/2013)
12/21/2013	<a href="#">252</a> (14 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">250</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 12/21/2013. (Admin.) (Entered: 12/21/2013)
12/26/2013	<a href="#">254</a> (3 pgs)	Order Granting Application to Employ MCKENNA LONG & ALDRIDGE, LLP as Special Litigation Counsel (BNC-PDF) (Related Doc # <a href="#">233</a> ) Signed on 12/26/2013. (Mccall, Audrey) (Entered: 12/26/2013)
12/26/2013	<a href="#">255</a> (5 pgs)	Proof of service of Entered Order Granting Application by Chapter 7 Trustee to Employ McKenna Long & Aldridge LLP as Special Litigation Counsel to Defend District Court Litigation Filed by Debtor Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">254</a> Order on Application to Employ (BNC-PDF)). (Bressi, Jess) (Entered: 12/26/2013)
12/28/2013	<a href="#">256</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">254</a> Order on Application to Employ (BNC-PDF)) No. of Notices: 1. Notice Date 12/28/2013. (Admin.) (Entered: 12/28/2013)
12/30/2013	<a href="#">257</a> (28 pgs)	Transcript regarding Hearing Held 11/12/13 RE: Motion Hearing. Remote electronic access to the transcript is restricted until 03/31/2014. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: eScribers, Telephone number 973-406-2250.]. Notice of Intent to Request Redaction Deadline Due By 1/6/2014. Redaction Request Due By 01/21/2014. Redacted Transcript Submission Due By 01/30/2014. Transcript access will be restricted through 03/31/2014. (Gottlieb, Jason) (Entered: 12/30/2013)
02/12/2014	<a href="#">258</a> (7 pgs)	Transcript regarding Hearing Held 12/17/13 RE: Notice of Motion and Motion to Strike the Complaint Pursuant to Fed. Rule of Civ. Proc. Rule 12(b)(3); (f); Rule 19; and California Laws. Remote electronic access to the transcript is restricted until 05/13/2014. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: eScribers, Telephone number 973-406-2250.]. Notice of Intent to Request Redaction Deadline Due By 2/19/2014. Redaction Request Due By 03/5/2014. Redacted Transcript Submission Due By 03/17/2014. Transcript access will be restricted through 05/13/2014. (Gottlieb, Jason) NOTE: See Adversary case #8:13-ap-01246-CB Docket entry no.54 for Transcript Order Form for this entry. Modified on 5/29/2014 (Gonsales, Otoniel). (Entered: 02/12/2014)

03/13/2014	<a href="#">259</a> (2 pgs)	Notice RE: Opening Letter - Notice of acknowledgement from United States Bankruptcy Appellate Panel of the Ninth Circuit of Notice of Appeal and Assignment of BAP Case No. CC-13-1572 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 12/13/14) (RE: related document(s) <a href="#">238</a> Notice Of Appeal Combined With Notice To Designate Bankr. Court Records, (filed concurrently with Appellants' Motion Leave To Appeal; Appellants' Designation Records and Statement of Issues To United States Bankruptcy Appellate Panel Of The Ninth Circiut (BAP) Court. Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">227</a> Generic Motion). Appellant Designation due by 12/11/2013.). (Bolte, Nickie) (Entered: 03/13/2014)
03/13/2014	<a href="#">260</a> (1 pg)	Notice RE: The Bankruptcy Appellate Panel has received and docketed the notice of appeal (RE: BAP Case No. CC-13-1572) - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 12/12/14) (RE: related document(s) <a href="#">238</a> Notice Of Appeal Combined With Notice To Designate Bankr. Court Records, (filed concurrently with Appellants' Motion Leave To Appeal; Appellants' Designation Records and Statement of Issues To United States Bankruptcy Appellate Panel Of The Ninth Circiut (BAP) Court. Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">227</a> Generic Motion). Appellant Designation due by 12/11/2013.). (Bolte, Nickie) (Entered: 03/13/2014)
03/13/2014	<a href="#">261</a> (3 pgs)	Certificate Of Readiness Of And Completion Of Record On Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit - RE: BAP Case Number: CC-13-1572 - (RE: related document(s) <a href="#">238</a> Notice of Appeal filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 03/13/2014)
03/13/2014	<a href="#">262</a> (3 pgs)	AMENDED Certificate Of Readiness And Completion Of Record On Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit RE: BAP Case Number: CC-13-1572 - (RE: related document(s) <a href="#">238</a> Notice of Appeal filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 03/13/2014)
03/13/2014	<a href="#">263</a> (28 pgs)	Transmittal Of Certificate Of Readiness Of Notice Of Appeal Regarding BAP Case No. CC-13-1572 To United States Bankruptcy Appellate Panel Of The Ninth Circuit (RE: related document(s) <a href="#">119</a> Notice of Appeal filed by Debtor Yan Sui, <a href="#">238</a> Notice of Appeal filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 03/13/2014)
04/09/2014	264	Debtor's Request to Activate Electronic Noticing (DeBN) Filed by Debtor Yan Sui . (Joseph, Susan) (Entered: 04/10/2014)
04/30/2014	<a href="#">265</a> (3 pgs)	<i>Notice of Increased Hourly Rates for Marshack Hays LLP with Proof of Service</i> Filed by Trustee Richard A Marshack (TR). (Hays, D) (Entered: 04/30/2014)
06/02/2014	<a href="#">266</a> (4 pgs)	<i>Notice 45-day Notice to Professionals; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR). (Haes, Chad) (Entered: 06/02/2014)

07/15/2014	<a href="#">267</a> (84 pgs; 3 docs)	Application for Compensation <i>Special Litigation Counsel McKenna Long &amp; Aldridge LLP's Interim Application for Compensation and Reimbursement of Expenses for the Period from October 29, 2013 Through June 30, 2014; Declaration of Jess R. Bressi in Support Thereof</i> for MCKENNA LONG & ALDRIDGE, LLP, Special Counsel, Period: 10/29/2013 to 6/30/2014, Fee: \$50,827.00, Expenses: \$893.38. Filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP (Attachments: # <a href="#">1</a> Exhibits 1 - 6 # <a href="#">2</a> Proof of Service) (Bressi, Jess) (Entered: 07/15/2014)
07/15/2014	268	Hearing Set (RE: related document(s) <a href="#">267</a> Application for Compensation filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP) The Hearing date is set for 8/5/2014 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen) (Entered: 07/16/2014)
07/18/2014	<a href="#">269</a> (4 pgs)	Stipulation By Richard A Marshack (TR) and <i>Marshack Hays LLP and McKenna Long &amp; Aldridge LLP to Continue Hearing on Fee Applications; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 07/18/2014)
07/18/2014	<a href="#">270</a> (5 pgs)	Notice of lodgment <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">269</a> Stipulation By Richard A Marshack (TR) and <i>Marshack Hays LLP and McKenna Long &amp; Aldridge LLP to Continue Hearing on Fee Applications; with Proof of Service</i> ). (Haes, Chad) (Entered: 07/18/2014)
07/21/2014	<a href="#">271</a> (2 pgs)	Order approving stipulation to continue hearing on fee applications (BNC-PDF) Signed on 7/21/2014. (Firman, Karen) (Entered: 07/21/2014)
07/21/2014		Hearing (Bk Motion) Continued (RE: related document(s) <a href="#">267</a> APPLICATION FOR COMPENSATION filed by MCKENNA LONG & ALDRIDGE, LLP) Hearing to be held on 08/19/2014 at 02:30 PM Ronald Reagan Federal Bldg 411 W Fourth St Crtrm 5D Santa Ana, CA 92701 for <a href="#">267</a> , (Firman, Karen) (Entered: 07/21/2014)
07/21/2014	<a href="#">272</a> (4 pgs)	Opposition to fee application by Trustee's Professionals (related document(s): <a href="#">266</a> Notice filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Mccall, Audrey) (Entered: 07/22/2014)
07/22/2014	<a href="#">274</a> (5 pgs)	Debtor's Opposition to (related document(s): <a href="#">267</a> Application for Compensation <i>Special Litigation Counsel McKenna Long &amp; Aldridge LLP's Interim Application for Compensation and Reimbursement of Expenses for the Period from October 29, 2013 Through June 30, 2014; Declaration of Jess R. Bressi in</i> filed by <i>Other Professional MCKENNA LONG &amp; ALDRIDGE, LLP</i> ) Filed by Debtor Yan Sui (Bustillos, Denise) (Entered: 07/24/2014)

07/23/2014	<a href="#">273</a> (3 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">271</a> Stipulation and ORDER thereon (BNC-PDF)) No. of Notices: 1. Notice Date 07/23/2014. (Admin.) (Entered: 07/23/2014)
07/24/2014	<a href="#">275</a> (194 pgs)	Application for Compensation <i>First Interim Marshack Hays LLP as General Counsel; Declaration of Chad V. Haes in support; with Proof of Service</i> for Marshack Hays LLP, Trustee's Attorney, Period: 8/24/2012 to 6/30/2014, Fee: \$276,662.00, Expenses: \$16,646.93. Filed by Special Counsel Marshack Hays LLP (Haes, Chad) (Entered: 07/24/2014)
07/24/2014	<a href="#">276</a> (4 pgs)	Notice of Hearing <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">267</a> Application for Compensation <i>Special Litigation Counsel McKenna Long &amp; Aldridge LLP's Interim Application for Compensation and Reimbursement of Expenses for the Period from October 29, 2013 Through June 30, 2014; Declaration of Jess R. Bressi in Support Thereof</i> for MCKENNA LONG & ALDRIDGE, LLP, Special Counsel, Period: 10/29/2013 to 6/30/2014, Fee: \$50,827.00, Expenses: \$893.38. Filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP (Attachments: # 1 Exhibits 1 - 6 # 2 Proof of Service), <a href="#">275</a> Application for Compensation <i>First Interim Marshack Hays LLP as General Counsel; Declaration of Chad V. Haes in support; with Proof of Service</i> for Marshack Hays LLP, Trustee's Attorney, Period: 8/24/2012 to 6/30/2014, Fee: \$276,662.00, Expenses: \$16,646.93. Filed by Special Counsel Marshack Hays LLP). (Haes, Chad) WARNING: Item subsequently amended by docket entry 278 . Modified on 7/24/2014 (Mccall, Audrey). (Entered: 07/24/2014)
07/24/2014	277	Hearing Set (RE: related document(s) <a href="#">275</a> Application for Compensation filed by Special Counsel Marshack Hays LLP) The Hearing date is set for 8/19/2014 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Mccall, Audrey) (Entered: 07/24/2014)
07/24/2014	278	Notice to Filer of Error and/or Deficient Document <b>Incorrect hearing date was selected. Hearing was stipulated to continue date of 8/19/2014. THE FILER IS INSTRUCTED TO FILE AN AMENDED NOTICE OF HEARING WITH CORRECT HEARING INFORMATION.</b> (RE: related document(s) <a href="#">276</a> Notice of Hearing filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Mccall, Audrey) Modified on 7/24/2014 (Mccall, Audrey). (Entered: 07/24/2014)
07/24/2014	<a href="#">279</a> (3 pgs)	U. S. Court of Appeals Memorandum Re: Appeal USCA Number: USCA 13-60020, - AFFIRMED (RE: BAP Case No. CC-12-1408) (filed at United States Court Of Appeals On July 7, 2014) (RE: related document <a href="#">119</a> - Notice of Appeal) (Bolte, Nickie) (Entered: 07/24/2014)
07/24/2014	<a href="#">280</a> (5 pgs)	U. S. Court of Appeals judgment Re: Appeal USCA Number: 13-60020 (RE: BAP Case No. CC-12-1408) (filed at United States Court Of Appeals On July 7, 2014) (Bolte, Nickie) (Entered: 07/24/2014)

07/25/2014	<a href="#">281</a> (4 pgs)	Notice of Hearing <i>Amended; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">267</a> Application for Compensation <i>Special Litigation Counsel McKenna Long &amp; Aldridge LLP's Interim Application for Compensation and Reimbursement of Expenses for the Period from October 29, 2013 Through June 30, 2014; Declaration of Jess R. Bressi in Support Thereof</i> for MCKENNA LONG & ALDRIDGE, LLP, Special Counsel, Period: 10/29/2013 to 6/30/2014, Fee: \$50,827.00, Expenses: \$893.38. Filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP (Attachments: # 1 Exhibits 1 - 6 # 2 Proof of Service), <a href="#">275</a> Application for Compensation <i>First Interim Marshack Hays LLP as General Counsel; Declaration of Chad V. Haes in support; with Proof of Service</i> for Marshack Hays LLP, Trustee's Attorney, Period: 8/24/2012 to 6/30/2014, Fee: \$276,662.00, Expenses: \$16,646.93. Filed by Special Counsel Marshack Hays LLP). (Haes, Chad) (Entered: 07/25/2014)
07/28/2014	<a href="#">282</a> (8 pgs)	Amended opposition to (related document(s): <a href="#">267</a> Application for Compensation <i>Special Litigation Counsel McKenna Long &amp; Aldridge LLP's Interim Application for Compensation and Reimbursement of Expenses for the Period from October 29, 2013 Through June 30, 2014; Declaration of Jess R. Bressi in Support Thereof</i> filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP) Filed by Debtor Yan Sui (Firman, Karen) (Entered: 07/29/2014)
07/29/2014	<a href="#">283</a> (6 pgs)	Supplemental Declaration of Jess R. Bressi in Support of Special Litigation Counsel McKenna Long & Aldridge LLP's Interim Application for Compensation and Reimbursement of Expenses for the Period from October 29, 2013 Through June 30, 2014 with Proof of Service Filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP. (Bressi, Jess) (Entered: 07/29/2014)
08/01/2014	<a href="#">284</a> (1 pg)	Mandate on appeals Re: Appeal BAP No. 12-1408 - USCA Case No. 13-60020 - (RE: Notice of appeal <a href="#">119</a> ) (filed at United States Court Of Appeals For The Ninth Circuit on 7-30-14) (Bolte, Nickie) (Entered: 08/01/2014)
08/05/2014	285	Hearing Continued (RE: related document(s) <a href="#">267</a> Application for Compensation filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP) The Hearing date is set for 8/19/2014 at 02:30 PM at Ctrrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Gonsales, Otoniel) (Entered: 08/07/2014)
08/11/2014	<a href="#">293</a> (12 pgs)	Amended Opposition to (related document(s): <a href="#">275</a> Application for Compensation <i>First Interim Marshack Hays LLP as General Counsel; Declaration of Chad V. Haes in support; with Proof of Service</i> for Marshack Hays LLP, Trustee's Attorney, Period: 8/24/2012 to 6/30/2014, Fee: \$276,662.00, filed by Special Counsel Marshack Hays LLP) Filed by Debtor Yan Sui (Bustillos, Denise) (Entered: 08/13/2014)
08/12/2014	<a href="#">286</a> (4 pgs)	Declaration re: <i>Declaration of Richard A. Marshack in support; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">267</a> Application for Compensation <i>Special Litigation Counsel McKenna Long &amp; Aldridge LLP's Interim Application for Compensation and Reimbursement of Expenses for the</i>



		<i>Period from October 29, 2013 Through June 30, 2014; Declaration of Jess R. Bressi in). (Marshack (TR), Richard) (Entered: 08/12/2014)</i>
08/12/2014	<a href="#">287</a> (4 pgs)	Declaration re: <i>Declaration of Richard A. Marshack in support; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">275</a> Application for Compensation <i>First Interim Marshack Hays LLP as General Counsel; Declaration of Chad V. Haes in support; with Proof of Service</i> for Marshack Hays LLP, Trustee's Attorney, Period: 8/24/2012 to 6/30/2014, Fee: \$276,662.00,). (Marshack (TR), Richard) (Entered: 08/12/2014)
08/12/2014	<a href="#">288</a> (5 pgs)	Notice of <i>Special Litigation Counsel McKenna Long &amp; Aldridge, LLP's Increased Hourly Rates with Proof of Service</i> Filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP. (Bressi, Jess) (Entered: 08/12/2014)
08/12/2014	<a href="#">289</a> (49 pgs; 3 docs)	Reply to (related document(s): <a href="#">274</a> Opposition filed by Debtor Yan Sui, <a href="#">282</a> Opposition filed by Debtor Yan Sui) <i>to Special Litigation Counsel McKenna Long &amp; Aldridge LLP's Interim Application for Compensation and Reimbursement of Expenses for the Period from October 29, 2013, Through June 30, 2014 with Proof of Service</i> Filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP (Attachments: # <a href="#">1</a> Exhibits 1 - 2 # <a href="#">2</a> Proof of Service) (Bressi, Jess) (Entered: 08/12/2014)
08/12/2014	<a href="#">290</a> (7 pgs)	Reply to (related document(s): <a href="#">275</a> Application for Compensation <i>First Interim Marshack Hays LLP as General Counsel; Declaration of Chad V. Haes in support; with Proof of Service</i> for Marshack Hays LLP, Trustee's Attorney, Period: 8/24/2012 to 6/30/2014, Fee: \$276,662.00, filed by Special Counsel Marshack Hays LLP) <i>Reply in Support of First Interim Application for Allowance of Fees and Costs Filed by Marshack Hays LLP as General Counsel with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 08/12/2014)
08/12/2014	<a href="#">291</a> (20 pgs)	Reply to (related document(s): <a href="#">275</a> Application for Compensation <i>First Interim Marshack Hays LLP as General Counsel; Declaration of Chad V. Haes in support; with Proof of Service</i> for Marshack Hays LLP, Trustee's Attorney, Period: 8/24/2012 to 6/30/2014, Fee: \$276,662.00, filed by Special Counsel Marshack Hays LLP) <i>Reply in Support of First Interim Application for Allowance of Fees and Costs Filed by Marshack Hays LLP as General Counsel with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 08/12/2014)
08/12/2014	<a href="#">292</a> (4 pgs)	Withdrawal re: <i>Notice of Withdrawal of <u>Docket No. 290</u> - Reply in Support of First Interim Application for Allowance of Fees and Costs Filed by Marshack Hays LLP as General Counsel with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">290</a> Reply). (Haes, Chad) (Entered: 08/12/2014)
08/19/2014	296	Hearing Held - Granted; Order by attorney (cr:bust) (RE: related document(s) <a href="#">275</a> Application for Compensation filed by Special Counsel Marshack Hays LLP) (Mccall, Audrey) (Entered: 08/20/2014)

08/19/2014	297	Hearing Held - Granted; Order by attorney (cr:bust) (RE: related document(s) <a href="#">267</a> Application for Compensation filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP) (Mccall, Audrey) (Entered: 08/20/2014)
08/20/2014	<a href="#">294</a> (6 pgs)	Notice of lodgment of <i>Order; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">267</a> Application for Compensation <i>Special Litigation Counsel McKenna Long &amp; Aldridge LLP's Interim Application for Compensation and Reimbursement of Expenses for the Period from October 29, 2013 Through June 30, 2014; Declaration of Jess R. Bressi in, 275 Application for Compensation First Interim Marshack Hays LLP as General Counsel; Declaration of Chad V. Haes in support; with Proof of Service for Marshack Hays LLP, Trustee's Attorney, Period: 8/24/2012 to 6/30/2014, Fee: \$276,662.00.</i> ). (Haes, Chad) (Entered: 08/20/2014)
08/20/2014	<a href="#">295</a> (2 pgs)	Order Granting First Interim Applications For Allowance of Fees and Reimbursement of Expenses by Marshack Hays LLP and McKenna Long & Aldridge LLP (BNC-PDF) (Related Doc # <a href="#">267</a> ) for MCKENNA LONG & ALDRIDGE, LLP, fees awarded: \$50,827.00, expenses awarded: \$893.38, Granting Application For Compensation (BNC-PDF) (Related Doc # <a href="#">275</a> ) for Marshack Hays LLP, fees awarded: \$276,662.00, expenses awarded: \$16,646.93 Signed on 8/20/2014. (Gonsales, Otoniel) (Entered: 08/20/2014)
08/22/2014	<a href="#">298</a> (3 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">295</a> Order on Application for Compensation (BNC-PDF)) No. of Notices: 1. Notice Date 08/22/2014. (Admin.) (Entered: 08/22/2014)
09/03/2014		Receipt of Appeal Late Noticing Filing Fee - \$0.00 by 02. Receipt Number 80060116. (admin) (Entered: 09/04/2014)
09/03/2014		Receipt of Appeal Late Filing Fee - \$0.00 by 02. Receipt Number 80060116. (admin) (Entered: 09/04/2014)
09/05/2014	<a href="#">299</a> (20 pgs)	Notice of Appeal Combined With Notice To Designate Bankr. Court Records; Yan Sui's Designation of Records & Statement Of Issues ON The Appeal; Appellant Yan Sui's Motion For Leave To Appeal - To The United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) Court. . Fee Amount \$298 NOT PAID - Filed by Debtor Yan Sui (RE: related document(s) <a href="#">295</a> Order on Application for Compensation (BNC-PDF), Order on Application for Compensation (BNC-PDF)). Appellant Designation due by 9/19/2014. - APPEAL FEE OF 298.00 PAID - SEE RECEIPT NO. 80060161 (Bolte, Nickie) Modified on 9/9/2014 (Bolte, Nickie). (Entered: 09/05/2014)
09/05/2014	<a href="#">300</a> (1 pg)	Deficiency letter to Appellant: Appeal Is Deficient For: \$298.00 Filing Fee For Appeal Was Not Included; Does Not State Opposing Party's Address, and Telephone Number (RE: related document(s) <a href="#">299</a> Notice of Appeal filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 09/05/2014)

09/08/2014	<a href="#">301</a> (4 pgs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">299</a> Notice of Appeal filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 09/08/2014)
09/08/2014		Receipt of Appeal Late Filing Fee - \$293.00 by 12. Receipt Number 80060161. (admin) (Entered: 09/09/2014)
09/08/2014		Receipt of Appeal Late Noticing Filing Fee - \$5.00 by 12. Receipt Number 80060161. (admin) (Entered: 09/09/2014)
09/08/2014	<a href="#">302</a> (2 pgs)	Amended Notice Of Appeal To Cure The Deficiency In The Notice Of Appeal; Notice Of Paying Fees - Appeal Fee Of \$298.00 PAID - See Receipt No. 80060161 - Filed by Debtor Yan Sui (RE: related document(s) <a href="#">299</a> Notice of Appeal). (Bolte, Nickie) (Entered: 09/09/2014)
09/22/2014	<a href="#">303</a> (70 pgs)	Opposition to (related document(s): <a href="#">299</a> Notice of Appeal filed by Debtor Yan Sui, <a href="#">302</a> Amended notice of appeal filed by Debtor Yan Sui) <i>Trustee's Opposition to Yan Sui's Motion for Leave to Appeal; and Declaration of Chad V. Haes in Support with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 09/22/2014)
10/01/2014	<a href="#">304</a> (67 pgs)	Motion for 2004 Examination <i>Notice of Motion and Motion for Order Authorizing Examination of Yan Sui Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure; Memorandum of Points and Authorities; and Declaration of Chad V. Haes in Support with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 10/01/2014)
10/03/2014	<a href="#">305</a> (2 pgs)	Notice RE: Opening Letter - Notice of acknowledgement from United States Bankruptcy Appellate Panel of the Ninth Circuit of Notice of Appeal and Assignment of BAP Case No. CC-14-1439 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 9/24/14) (RE: related document(s) <a href="#">299</a> Notice of Appeal Combined With Notice To Designate Bankr. Court Records; Yan Sui's Designation of Records & Statement Of Issues ON The Appeal; Appellant Yan Sui's Motion For Leave To Appeal - To The United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) Court. . Fee Amount \$298 NOT PAID - Filed by Debtor Yan Sui (RE: related document(s) <a href="#">295</a> Order on Application for Compensation (BNC-PDF), Order on Application for Compensation (BNC-PDF)). Appellant Designation due by 9/19/2014. - APPEAL FEE OF 298.00 PAID - SEE RECEIPT NO. 80060161 (Bolte, Nickie) Modified on 9/9/2014 .). (Bolte, Nickie) (Entered: 10/03/2014)
10/03/2014	<a href="#">306</a> (1 pg)	Notice RE: The Bankruptcy Appellate Panel has received and docketed the notice of appeal (RE: BAP Case No. CC-14-1439) - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 9/24/14)(RE: related document(s) <a href="#">299</a> Notice of Appeal Combined With Notice To Designate Bankr. Court Records; Yan Sui's Designation of Records & Statement Of Issues ON The Appeal; Appellant Yan Sui's Motion For Leave To Appeal - To The United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) Court. . Fee Amount \$298

		NOT PAID - Filed by Debtor Yan Sui (RE: related document(s) <a href="#">295</a> Order on Application for Compensation (BNC-PDF), Order on Application for Compensation (BNC-PDF)). Appellant Designation due by 9/19/2014. - APPEAL FEE OF 298.00 PAID - SEE RECEIPT NO. 80060161 (Bolte, Nickie) Modified on 9/9/2014 .). (Bolte, Nickie) (Entered: 10/03/2014)
10/06/2014	<a href="#">307</a> (4 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal <i>Appellee Richard A. Marshack, Chapter 7 Trustee's Designation of Items to be Included in the Record on Appeal re: Order Granting First Interim Applications for Allowance of Fees and Reimbursement of Expenses by Marshack Hays LLP and McKenna Long &amp; Aldridge LLP [Docket No. 299] with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">299</a> Notice of Appeal). (Haes, Chad) (Entered: 10/06/2014)
10/07/2014	<a href="#">308</a> (5 pgs)	Yan Sui's Opposition to (related document(s): <a href="#">304</a> Motion for 2004 Examination <i>Notice of Motion and Motion for Order Authorizing Examination of Yan Sui Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure; Memorandum of Points and Authorities; and Declaration of Chad V. Haes in Support</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Reid, Rick) (Entered: 10/08/2014)
10/14/2014	<a href="#">309</a> (6 pgs)	Reply to (related document(s): <a href="#">304</a> Motion for 2004 Examination <i>Notice of Motion and Motion for Order Authorizing Examination of Yan Sui Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure; Memorandum of Points and Authorities; and Declaration of Chad V. Haes in Support</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) in Support of Motion with Proof of Service (related document <a href="#">308</a> Opposition to Motion for 2004 Examination) Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 10/14/2014)
10/27/2014	<a href="#">310</a> (4 pgs)	Notice of Hearing re: <i>Opposition to Trustees Motion for Order Authorizing Examination of Yan Sui Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">304</a> Motion for 2004 Examination <i>Notice of Motion and Motion for Order Authorizing Examination of Yan Sui Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure; Memorandum of Points and Authorities; and Declaration of Chad V. Haes in Support with Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 10/27/2014)
10/27/2014	311	Hearing Set (RE: related document(s) <a href="#">304</a> Motion for Examination filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 11/18/2014 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Mccall, Audrey) (Entered: 10/27/2014)
11/04/2014	<a href="#">312</a> (2 pgs)	Mandate On Appeals Re: Appeal BAP Number: CC-14-1439, Ruling: ORDER DISMISSING APPEAL - Accordingly, the motion for leave to appeal is hereby ORDERED DENIED. The appeal is hereby ORDERED DISMISSED. A certified copy of this order sent to the

		bankruptcy court shall serve as the Panel's mandate. (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 10/15/14) (Bolte, Nickie) (Entered: 11/04/2014)
11/18/2014	314	Hearing Held - GRANTED; Order by attorney (RE: related document(s) <a href="#">304</a> Motion for Examination filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Firman, Karen) (Entered: 11/19/2014)
11/19/2014	<a href="#">313</a> (7 pgs)	Notice of lodgment of <i>Order Granting Trustee's Motion for Rule 2004 Examination of Debtor, Yan Sui with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">304</a> Motion for 2004 Examination <i>Notice of Motion and Motion for Order Authorizing Examination of Yan Sui Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure; Memorandum of Points and Authorities; and Declaration of Chad V. Haes in Support with Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Hays, D) (Entered: 11/19/2014)
11/25/2014	<a href="#">315</a> (7 pgs)	Appellant's Notice Of Applications To The Clerk To Tax Costs And Proposed Bill Of Costs In Lieu Of The Appeal Vacating The Pre-Filing Order Of Hon. Catherine Bauer (RE: BAP Case No. CC-13-1572) Filed by Debtor Yan Sui (RE: related document(s) <a href="#">238</a> Notice Of Appeal Combined With Notice To Designate Bankr. Court Records, (filed concurrently with Appellants' Motion Leave To Appeal; Appellants' Designation Records and Statement of Issues To United States Bankruptcy Appellate Panel Of The Ninth Circiut (BAP) Court. Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">227</a> Generic Motion). Appellant Designation due by 12/11/2013.). (Bolte, Nickie) (Entered: 11/26/2014)
12/04/2014	<a href="#">316</a> (2 pgs)	Order granting Trustee's motion for rule 2004 examination of Debtor, Yan Sui (PDF-BNC) (Related Doc # <a href="#">304</a> ) Signed on 12/4/2014 (Firman, Karen) (Entered: 12/04/2014)
12/06/2014	<a href="#">317</a> (3 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">316</a> Order on Motion for Examination (BNC-PDF)) No. of Notices: 1. Notice Date 12/06/2014. (Admin.) (Entered: 12/06/2014)
12/18/2014	<a href="#">318</a> (75 pgs)	Notice of Hearing <i>Rescheduled Time of the Rule 2004 Examination of Yan Sui with Proof of Service [Related to Docket No.(s): 304 Trustee's Motion for Order Authorizing Examination of Yan Sui and 316 - Order Approving Motion]</i> Filed by Trustee Richard A Marshack (TR). (Haes, Chad) (Entered: 12/18/2014)
01/07/2015	<a href="#">319</a> (1 pg)	Notice RE: Proof of Service Of Mandate RE: BAP Case No. CC-13-1572-TaSpD (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 12/23/14) (RE: related document(s) <a href="#">238</a> Notice Of Appeal Combined With Notice To Designate Bankr. Court Records, (filed concurrently with Appellants' Motion Leave To Appeal; Appellants' Designation Records and Statement of Issues To United States Bankruptcy Appellate Panel Of The Ninth Circiut (BAP) Court. Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">227</a> Generic Motion). Appellant Designation due by 12/11/2013.). (Bolte, Nickie) (Entered: 01/07/2015)



01/07/2015	<a href="#">320</a> (1 pg)	BAP appeal judgment Re: Appeal BAP Number: CC-13-1572-TaSpD, Ruling: VACATED and REMANDED, (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 12/23/14) (RE: related document(s) <a href="#">238</a> Notice of Appeal filed by Debtor Yan Sui). (Bolte, Nickie) (Entered: 01/07/2015)
01/07/2015	<a href="#">321</a> (23 pgs)	Memorandum - RE: BAP Case No. CC-13-1572-TaSpD (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 11/10/14) (RE: related document(s) <a href="#">238</a> Notice Of Appeal Combined With Notice To Designate Bankr. Court Records, (filed concurrently with Appellants' Motion Leave To Appeal; Appellants' Designation Records and Statement of Issues To United States Bankruptcy Appellate Panel Of The Ninth Circiut (BAP) Court. Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">227</a> Generic Motion). Appellant Designation due by 12/11/2013.). (Bolte, Nickie) (Entered: 01/07/2015)
01/15/2015	<a href="#">322</a> (5 pgs)	<i>Notice of Special Litigation Counsel McKenna Long &amp; Aldridge LLP's Notice of Increased Hourly Rates with Proof of Service</i> Filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP. (Bressi, Jess) (Entered: 01/15/2015)
01/27/2015	<a href="#">323</a> (53 pgs; 3 docs)	<i>Supplemental Declaration of Jess R. Bressi in Support of Continued Employment by Chapter 7 Trustee of McKenna Long &amp; Aldridge LLP as Special Litigation Counsel to Defend District Court Litigation filed by Debtor with Proof of Service</i> Filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP. (Attachments: # <a href="#">1</a> Exhibit 1 # <a href="#">2</a> Proof of Service) (Bressi, Jess) (Entered: 01/27/2015)
02/26/2015	<a href="#">324</a> (4 pgs)	<i>Notice of Increased Hourly Rates Charged by Marshack Hays LLP; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR). (Hays, D) (Entered: 02/26/2015)
03/04/2015	<a href="#">325</a> (9 pgs)	<i>Motion Trustee's Notice of Motion and Motion under LBR 2016-2 for Approval of Cash Disbursements; Declaration of Richard A. Marshack in support; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Marshack (TR), Richard) (Entered: 03/04/2015)
03/16/2015	<a href="#">327</a> (8 pgs)	Peremtory challenge pursuant to California Code of Civ. Proc. Secion 170.6 and 28 U.S. Code 435 disqualify United States Bankruptcy Judge - Catherine E. Bauer; Declaration of Yan Sui & Pei-Yu Yang; Filed by Debtor Yan Sui (Firman, Karen) (Entered: 03/24/2015)
03/18/2015	<a href="#">329</a> (8 pgs)	Peremtory challenge pursuant to California Code of Civ. Proc. Secion 170.6 and 28 U.S. Code 435 disqualify United States Bankruptcy Judge - Catherine E. Bauer; Filed by Debtor Yan Sui [This is a duplicate of the same motion filed with this Court on 3/16/15 - This motion was filed in the Los Angeles Division and will be terminated. The motion filed on 3/16/15 [Docket entry #327] is set for hearing on 4/14/2015 at 1:30 p.m.]. (Firman, Karen) (Entered: 03/24/2015)
03/24/2015	<a href="#">326</a> (14 pgs)	Declaration re: non opposition <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">325</a> Motion <i>Trustee's Notice of Motion and Motion under LBR 2016-2 for Approval</i>

		<i>of Cash Disbursements; Declaration of Richard A. Marshack in support; with Proof of Service).</i> (Marshack (TR), Richard) (Entered: 03/24/2015)
03/24/2015	328	Hearing Set (RE: related document(s) <a href="#">327</a> Generic Motion filed by Debtor Yan Sui) The Hearing date is set for 4/14/2015 at 01:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen) (Entered: 03/24/2015)
03/24/2015	<a href="#">330</a> (1 pg)	Notice to creditors re: Notice of hearing on preemptory challenge pursuant to California Code of Civ. Proc. 170.6 and 28 U.S. Code 435 disqualify United States Bankruptcy Judge - Catherine E. Bauer (BNC-PDF) (Firman, Karen) (Entered: 03/24/2015)
03/26/2015	<a href="#">331</a> (3 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">330</a> Notice to creditors (BNC-PDF)) No. of Notices: 15. Notice Date 03/26/2015. (Admin.) (Entered: 03/26/2015)
03/31/2015	<a href="#">332</a> (160 pgs)	Opposition to (related document(s): <a href="#">327</a> Motion filed by Debtor Yan Sui) <i>Trustees Opposition to Preemptory Challenge Pursuant to California Code of Civ. Proc. § 170.6 and 28 U.S.C. § 435 to Disqualify United States Bankruptcy Judge Catherine E. Bauer with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) WARNING: Item subsequently amended by docket entry 333 (Incorrectly linked to docket entry #329) Modified on 4/3/2015 (Mccall, Audrey). (Entered: 03/31/2015)
04/03/2015	333	Notice to Filer of Correction Made/No Action Required: <b>Other - Opposition filed 3/31/2015 is incorrectly linked to document entry #329. Correct link is docket entry #327 THIS ENTRY IS PROVIDED FOR FUTURE REFERENCE.</b> (RE: related document(s) <a href="#">332</a> Opposition filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Mccall, Audrey) (Entered: 04/03/2015)
04/06/2015	<a href="#">334</a> (4 pgs)	Proof of service <i>Amended</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">325</a> Motion <i>Trustee's Notice of Motion and Motion under LBR 2016-2 for Approval of Cash Disbursements; Declaration of Richard A. Marshack in support; with Proof of Service).</i> (Marshack (TR), Richard) (Entered: 04/06/2015)
04/10/2015	<a href="#">335</a> (7 pgs)	Reply to opposition of Chapter 7 Trustee, Richard A. Marshack to Preemptory Challenge (related document(s): <a href="#">327</a> Motion filed by Debtor Yan Sui) Filed by Debtor Yan Sui and Defendant Pei-Yu Yang (Mccall, Audrey) (Entered: 04/13/2015)
04/14/2015	336	Hearing Held - MOTION DENIED; Order by attorney (RE: related document(s) <a href="#">327</a> Generic Motion filed by Debtor Yan Sui) (Firman, Karen) (Entered: 04/15/2015)
04/17/2015	<a href="#">337</a> (7 pgs)	Notice of lodgment <i>Order Denying Preemptory Challenge Pursuant to California Code of Civ. Proc. § 170.6 and 28 U.S.C. § 435 to Disqualify United States Bankruptcy Judge Catherine E. Bauer with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">327</a> Peremtory challenge pursuant to California

		Code of Civ. Proc. Section 170.6 and 28 U.S. Code 435 disqualify United States Bankruptcy Judge - Catherine E. Bauer; Declaration of Yan Sui & Pei-Yu Yang; Filed by Debtor Yan Sui). (Haes, Chad) (Entered: 04/17/2015)
04/21/2015	<a href="#">338</a> (2 pgs)	Order denying preemptory challenge pursuant to California Code of Civ. Proc. Section 170.6 and <a href="#">28 U.S.C. Section 435</a> to disqualify United States Bankruptcy Judge Catherine E. Bauer (BNC-PDF) (Related Doc # <a href="#">327</a> ) Signed on 4/21/2015 (Firman, Karen) (Entered: 04/21/2015)
04/21/2015	<a href="#">339</a> (344 pgs)	Motion For Sale of Property of the Estate under Section 363(b) - No Fee <i>Trustee's Motion for Order Authorizing Sale of Real Property Located at 2176 Pacific Ave. #C, Costa Mesa, CA; Declarations of Richard A. Marshack and Clarence Yoshikane in support; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 04/21/2015)
04/21/2015	<a href="#">340</a> (10 pgs)	Notice of Hearing <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">339</a> Motion For Sale of Property of the Estate under Section 363(b) - No Fee <i>Trustee's Motion for Order Authorizing Sale of Real Property Located at 2176 Pacific Ave. #C, Costa Mesa, CA; Declarations of Richard A. Marshack and Clarence Yoshikane in support; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 04/21/2015)
04/21/2015	<a href="#">341</a> (4 pgs)	Notice of sale of estate property (LBR 6004-2) Real Property Locate at 2176 Pacific Avenue #C, Costa Mesa, CA Filed by Trustee Richard A Marshack (TR). (Haes, Chad) (Entered: 04/21/2015)
04/22/2015	342	Hearing Set (RE: related document(s) <a href="#">339</a> Motion to Sale of Property of the Estate under Section 363(b) - No Fee filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 5/12/2015 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen) (Entered: 04/22/2015)
04/23/2015	<a href="#">343</a> (3 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">338</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 04/23/2015. (Admin.) (Entered: 04/23/2015)
04/24/2015	<a href="#">344</a> (19 pgs)	Declaration re: non opposition <i>with Proof of Service and Amended Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">325</a> Motion <i>Trustee's Notice of Motion and Motion under LBR 2016-2 for Approval of Cash Disbursements; Declaration of Richard A. Marshack in support; with Proof of Service</i> ). (Marshack (TR), Richard) (Entered: 04/24/2015)

04/24/2015	<a href="#">345</a> (5 pgs)	Declaration re: <i>Amended Declaration of Clarence Yoshikane in support of Motion; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">339</a> Motion For Sale of Property of the Estate under Section 363(b) - No Fee <i>Trustee's Motion for Order Authorizing Sale of Real Property Located at 2176 Pacific Ave. #C, Costa Mesa, CA; Declarations of Richard A. Marshack and Clarence Yoshikane</i> ). (Haes, Chad) (Entered: 04/24/2015)
04/24/2015	<a href="#">346</a> (4 pgs)	Declaration re: <i>Declaration of Eric F. King in support of Motion; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">339</a> Motion For Sale of Property of the Estate under Section 363(b) - No Fee <i>Trustee's Motion for Order Authorizing Sale of Real Property Located at 2176 Pacific Ave. #C, Costa Mesa, CA; Declarations of Richard A. Marshack and Clarence Yoshikane</i> ). (Haes, Chad) (Entered: 04/24/2015)
04/27/2015	<a href="#">347</a> (1 pg)	Order on Trustee's motion no. 1 under LBR 2016-2 for approval of cash disbursements by the Trustee (BNC-PDF) (Related Doc # <a href="#">325</a> ) Signed on 4/27/2015 (Firman, Karen) (Entered: 04/27/2015)
04/29/2015	<a href="#">348</a> (2 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">347</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 04/29/2015. (Admin.) (Entered: 04/29/2015)
04/30/2015	<a href="#">349</a> (26 pgs)	Opposition to Trustee's Motion for Order Authorizing Sale of Real Property (related document(s): <a href="#">339</a> Motion For Sale of Property of the Estate under Section 363(b) - No Fee <i>Trustee's Motion for Order Authorizing Sale of Real Property Located at 2176 Pacific Ave. #C, Costa Mesa, CA; Declarations of Richard A. Marshack and Clarence Yoshikane</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Bustillos, Denise) (Entered: 05/01/2015)
05/05/2015	<a href="#">350</a> (8 pgs)	Reply to (related document(s): <a href="#">339</a> Motion For Sale of Property of the Estate under Section 363(b) - No Fee <i>Trustee's Motion for Order Authorizing Sale of Real Property Located at 2176 Pacific Ave. #C, Costa Mesa, CA; Declarations of Richard A. Marshack and Clarence Yoshikane</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Reply to Debtor, Yan Sui's Opposition to Trustee's Motion for Order Authorizing Sale of Real Property: (A) Outside Ordinary Course of Business; (B) Free and Clear of Liens; (C) Subject to Overbids; and (D) For Determination of Good Faith Purchaser Under §363(M) with Proof of Service Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 05/05/2015)
05/06/2015	<a href="#">351</a> (8 pgs)	Yan Sui/Pei-Yu Yang's Reply to Trustee's Opposition to Yan Sui's Opposition to Trustee's Motion for an Order Allowing Sale of Real Property; (related document(s): <a href="#">350</a> Reply filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Bustillos, Denise) (Entered: 05/07/2015)
05/06/2015	<a href="#">352</a> (8 pgs)	Yan Sui's Request for judicial notice in Support; Filed by Debtor Yan Sui (RE: related document(s) <a href="#">351</a> Reply). (Bustillos, Denise) (Entered: 05/07/2015)

05/12/2015	<a href="#">353</a> (8 pgs)	Notice of lodgment of <i>Order Granting Trustee's Motion for Order Authorizing Sale with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">339</a> Motion For Sale of Property of the Estate under Section 363(b) - No Fee <i>Trustee's Motion for Order Authorizing Sale of Real Property Located at 2176 Pacific Ave. #C, Costa Mesa, CA; Declarations of Richard A. Marshack and Clarence Yoshikane in support; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Hays, D) (Entered: 05/12/2015)
05/12/2015	354	Hearing Held - Granted; Order by attorney (RE: related document(s) <a href="#">339</a> Motion to Sale of Property of the Estate under Section 363(b) - No Fee filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Mccall, Audrey) (Entered: 05/13/2015)
06/04/2015	<a href="#">355</a> (38 pgs)	Motion to Abandon REQUIRED FEE DEFERRED <i>Estate's Interest, if any, in Personal Property; Declaration of Richard A. Marshack in support; with Proof of Service.</i> Filed by Trustee Richard A Marshack (TR) (Marshack (TR), Richard) (Entered: 06/04/2015)
06/04/2015	<a href="#">356</a> (6 pgs)	Notice of motion/application with <i>Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">355</a> Motion to Abandon REQUIRED FEE DEFERRED <i>Estate's Interest, if any, in Personal Property; Declaration of Richard A. Marshack in support; with Proof of Service.</i> Filed by Trustee Richard A Marshack (TR) (Marshack (TR), Richard)). (Marshack (TR), Richard) (Entered: 06/04/2015)
06/04/2015	<a href="#">357</a> (3 pgs)	Order granting Trustee's motion for order authorizing sale of real property located at 2176 Pacific Avenue #c, Costa Mesa, California: (A) Outside the ordinary course of business; (B) Free and clear of liens; (C) Subject to overbids; and (D) For determination of good faith purchasers under section 363(M) - (BNC-PDF) (Related Doc # <a href="#">339</a> ) Signed on 6/4/2015 (Firman, Karen) (Entered: 06/04/2015)
06/05/2015		Receipt of Certification Fee - \$11.00 by 12. Receipt Number 80062806. (admin) (Entered: 06/08/2015)
06/05/2015		Receipt of Certification Fee - \$11.00 by 01. Receipt Number 80062807. (admin) (Entered: 06/08/2015)
06/06/2015	<a href="#">358</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">357</a> Order on Motion for Sale of Property under Section 363(b) (BNC-PDF)) No. of Notices: 1. Notice Date 06/06/2015. (Admin.) (Entered: 06/06/2015)
06/18/2015		Receipt of Appeal Filing Fee - \$293.00 by 01. Receipt Number 80062936. (admin) (Entered: 06/19/2015)
06/18/2015		Receipt of Noticing Fee - \$5.00 by 01. Receipt Number 80062936. (admin) (Entered: 06/19/2015)



06/18/2015	<a href="#">359</a> (7 pgs)	Notice of Appeal Combined With Notice To Designate Court Record and Statement Of Issues In The Appeal - Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">357</a> Order granting Trustee's motion for order authorizing sale of real property located at 2176 Pacific Avenue #c, Costa Mesa, California: (A) Outside the ordinary course of business; (B) Free and clear of liens; (C) Subject to overbids; and (D) For determination of good faith purchasers under section 363(M) (BNC-PDF)). Appellant Designation due by 7/2/2015. (Bolte, Nickie) (Entered: 06/19/2015)
06/19/2015	<a href="#">360</a> (3 pgs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">359</a> Notice of Appeal and Statement of Election (Official Form 17A) filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 06/19/2015)
06/22/2015	<a href="#">361</a> (50 pgs)	Declaration re: non opposition <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">355</a> Motion to Abandon REQUIRED FEE DEFERRED <i>Estate's Interest, if any, in Personal Property; Declaration of Richard A. Marshack in support; with Proof of Service.</i> ). (Marshack (TR), Richard) (Entered: 06/22/2015)
06/24/2015	<a href="#">362</a> (2 pgs)	Notice RE: Opening Letter - Notice of acknowledgement from United States Bankruptcy Appellate Panel of the Ninth Circuit of Notice of Appeal and Assignment of BAP Case No. CC-15-1200 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 6/24/15) (RE: related document(s) <a href="#">359</a> Notice of Appeal Combined With Notice To Designate Court Record and Statement Of Issues In The Appeal - Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">357</a> Order granting Trustee's motion for order authorizing sale of real property located at 2176 Pacific Avenue #c, Costa Mesa, California: (A) Outside the ordinary course of business; (B) Free and clear of liens; (C) Subject to overbids; and (D) For determination of good faith purchasers under section 363(M) (BNC-PDF)). Appellant Designation due by 7/2/2015.). (Bolte, Nickie) (Entered: 06/24/2015)
06/24/2015	<a href="#">363</a> (1 pg)	Notice RE: The Bankruptcy Appellate Panel has received and docketed the notice of appeal (RE: BAP Case No. CC-15-1200) - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 6/24/15) (RE: related document(s) <a href="#">359</a> Notice of Appeal Combined With Notice To Designate Court Record and Statement Of Issues In The Appeal - Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">357</a> Order granting Trustee's motion for order authorizing sale of real property located at 2176 Pacific Avenue #c, Costa Mesa, California: (A) Outside the ordinary course of business; (B) Free and clear of liens; (C) Subject to overbids; and (D) For determination of good faith purchasers under section 363(M) (BNC-PDF)). Appellant Designation due by 7/2/2015.). (Bolte, Nickie) (Entered: 06/24/2015)
07/01/2015	<a href="#">364</a> (4 pgs)	Transcript Order Form related to an Appeal, regarding Hearing Date 05/12/15 Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">339</a> Motion For Sale of Property of the Estate under Section 363(b) - No Fee <i>Trustee's Motion for Order Authorizing Sale of Real Property Located at 2176 Pacific Ave. #C, Costa Mesa, CA;</i>

		<i>Declarations of Richard A. Marshack and Clarence Yoshikane). (Haes, Chad) (Entered: 07/01/2015)</i>
07/01/2015	<a href="#">365</a> (3 pgs)	Notice of transcripts; hearing date: 5/12/2015 with <i>Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">359</a> Notice of Appeal and Statement of Election (Official Form 17A)). (Haes, Chad) Modified on 7/1/2015 (Bolte, Nickie). (Entered: 07/01/2015)
07/02/2015	366	Transcript Record Transmittal (Court transcript records have been uploaded to FDS). For Order Number: 15-CB-76. RE Hearing Date: 05/12/15, [TRANSCRIPTION SERVICE PROVIDER: eScribers, Telephone number 213-943-3843.] (RE: related document(s) <a href="#">364</a> Transcript Order Form (Public Request) filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Mccall, Audrey) (Entered: 07/02/2015)
07/02/2015	367	Acknowledgement of Request for Transcript (RE: Appeal) Received on 7/2/2015. The Reporter Expects to Have the Transcript Completed by 7/30/2015. (RE: related document(s) <a href="#">364</a> Transcript Order Form related to an Appeal, regarding Hearing Date 05/12/15 Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">339</a> Motion For Sale of Property of the Estate under Section 363(b) - No Fee <i>Trustee's Motion for Order Authorizing Sale of Real Property Located at 2176 Pacific Ave. #C, Costa Mesa, CA; Declarations of Richard A. Marshack and Clarence Yoshikane).</i> ). (Gottlieb, Jason) (Entered: 07/02/2015)
07/02/2015	<a href="#">368</a> (4 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal <i>Appellee Richard A. Marshack, Chapter 7 Trustees Supplemental Designation of Items to be Included in the Record of Appeal re: Order Granting Trustees Motion for Order Authorizing Sale of Real Property: (a) Outside Ordinary Course of Business; (b) Free and Clear of Liens; (c) Subject to Overbids; and (d) for Determination of Good Faith Purchaser Under §363(M) with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">359</a> Notice of Appeal and Statement of Election (Official Form 17A)). (Haes, Chad) (Entered: 07/02/2015)
07/06/2015	<a href="#">369</a> (7 pgs)	Declaration re: <i>Notice of Firm Name Change and Supplemental Declaration of Jess R. Bressi in Support of Continued Employment by Chapter 7 Trustee of Dentons US LLP as Special Litigation Counsel to Defend District Court Litigation by Debtor with Proof of Service</i> Filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP (RE: related document(s) <a href="#">254</a> Order on Application to Employ (BNC-PDF)). (Bressi, Jess) WARNING: Item subsequently amended by docket entry <a href="#">369</a> Modified on 7/6/2015 (Mccall, Audrey). (Entered: 07/06/2015)
07/06/2015	370	Notice to Filer of Error and/or Deficient Document <b>Incorrect event code was used to file part of this document. THE FILER IS INSTRUCTED TO RE-FILE THE DOCUMENT USING THE COURT FORM: NOTICE OF CHANGE OF ADDRESS OR LAW FIRM (for updating information), EVENT CODE: BK-Other&gt;Notice of Change Address AND A DOCUMENT FOR</b>

		<b>THE SUPPLEMENTAL DECLARATION, EVENT CODE: BK-Other&gt;Declaration</b> (RE: related document(s) <a href="#">369</a> Declaration filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP) (Mccall, Audrey) (Entered: 07/06/2015)
07/07/2015	<a href="#">371</a> (6 pgs)	Notice of Change of Address <i>or Law Firm with Proof of Service</i> Filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP. (Bressi, Jess) (Entered: 07/07/2015)
07/07/2015	<a href="#">372</a> (8 pgs)	Declaration re: <i>Supplemental Declaration of Jess R. Bressi in Support of Continued Employment by Chapter 7 Trustee of Dentons US LLP as Special Litigation Counsel to Defend District Court Litigation Filed By Debtor with Proof of Service</i> Filed by Other Professional MCKENNA LONG & ALDRIDGE, LLP (RE: related document(s) <a href="#">254</a> Order on Application to Employ (BNC-PDF)). (Bressi, Jess) (Entered: 07/07/2015)
07/07/2015	<a href="#">373</a> (2 pgs)	Order granting Trustee's motion authorizing the abandonment of estate's interest in certain personal property assets (BNC-PDF) (Related Doc # <a href="#">355</a> ) Signed on 7/7/2015 (Firman, Karen) (Entered: 07/07/2015)
07/09/2015	<a href="#">374</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">373</a> Order on Motion to Abandon (BNC-PDF)) No. of Notices: 1. Notice Date 07/09/2015. (Admin.) (Entered: 07/09/2015)
07/16/2015	<a href="#">375</a> (17 pgs)	Transcript regarding Hearing Held 05/12/15 RE: #29.00 Trustee's motion for order authorizing sale of real located at 2176 Pacific Ave. #C, Costa Mesa, California: (A) Outside the ordinary course of business; (B) Free and clear of liens; (C) Subject to overbids and (D) For determination of good faith purchaser under Section 363(M). Remote electronic access to the transcript is restricted until 10/14/2015. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: eScribers, LLC, Telephone number 973-406-2250.]. Notice of Intent to Request Redaction Deadline Due By 7/23/2015. Redaction Request Due By 08/6/2015. Redacted Transcript Submission Due By 08/17/2015. Transcript access will be restricted through 10/14/2015. (Gottlieb, Jason) (Entered: 07/16/2015)
07/28/2015	<a href="#">376</a> (5 pgs)	Amended Schedule C (Official Form B6C) - Property Claimed as Exempt; Declaration of Homestead; Exhibit A; with proof of service Filed by Debtor Yan Sui . (Bustillos, Denise) (Entered: 07/28/2015)
08/03/2015	<a href="#">377</a> (4 pgs)	BAP Order Dismissing Appeal As Moot Re: Appeal BAP Number: CC-15-1200, (filed at United States District Court on 7/29/15) (RE: related document(s) <a href="#">359</a> Notice of Appeal and Statement of Election (Official Form 17A) filed by Debtor Yan Sui). (Bolte, Nickie) (Entered: 08/03/2015)
08/05/2015	<a href="#">378</a> (28 pgs)	Objection to Homestead Exemption <i>Trustees Notice of Objection and Motion Objecting to Debtors Claimed Homestead Exemption; and Declaration of Richard A. Marshack in Support with Proof of Service</i>

		<i>[Hearing: 09/01/15 at 2:30 p.m. in Courtroom 5D]</i> Filed by Trustee Richard A Marshack (TR). (Haes, Chad) (Entered: 08/05/2015)
08/05/2015	379	Hearing Set on Trustee's motion objection to Debtor's claim homestead exemption <a href="#">378</a> - The Hearing date is set for 9/1/2015 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen) (Entered: 08/07/2015)
08/18/2015	<a href="#">380</a> (11 pgs)	Reply to (related document(s): <a href="#">378</a> Objection to Homestead Exemption filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Mccall, Audrey) (Entered: 08/19/2015)
08/25/2015	<a href="#">381</a> (9 pgs)	Reply to (related document(s): <a href="#">378</a> Objection to Homestead Exemption filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) <i>Trustee's Reply in Support of Objection and Motion Objecting to Debtor's Claimed Homestead Exemption with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 08/25/2015)
09/01/2015	382	Hearing Held on Trustee's motion objecting to Debtor's claimed homestead exemption - MOTION GRANTED; Order by aattorney (Firman, Karen) (Entered: 09/02/2015)
09/03/2015	<a href="#">383</a> (7 pgs)	Notice of lodgment <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">378</a> Objection to Homestead Exemption). (Haes, Chad) (Entered: 09/03/2015)
09/09/2015	<a href="#">384</a> (39 pgs)	Motion <i>Trustee's Notice of Motion and Motion for Entry of Amended Order Granting Trustee's Motion for Pre-Filing Order; Memorandum of Points and Authorities; and Declaration of Chad V. Haes in Support with Proof of Service [Hearing: 10/06/15 at 2:30 p.m. in Courtroom 5D]</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 09/09/2015)
09/09/2015	385	Hearing Set (RE: related document(s) <a href="#">384</a> Generic Motion filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 10/6/2015 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen) (Entered: 09/09/2015)
09/10/2015	<a href="#">386</a> (28 pgs)	Transcript regarding Hearing Held 07/07/15 RE: MOTION FOR AN ORDER TO SHOW CAUSE. Remote electronic access to the transcript is restricted until 12/9/2015. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: BRIGGS REPORTING COMPANY, INC., Telephone number 310-410-4151.]. Notice of Intent to Request Redaction Deadline Due By 9/17/2015. Redaction Request Due By 10/1/2015. Redacted Transcript Submission Due By 10/13/2015. Transcript access will be restricted through 12/9/2015. (Martens, Holly) (Entered: 09/10/2015)

09/17/2015	<a href="#">387</a> (2 pgs)	Order granting Trustee's motion objecting to Debtor's claimed homestead exemption (Related Doc # <a href="#">378</a> ) Signed on 9/17/2015 (Firman, Karen) (Entered: 09/17/2015)
09/17/2015	<a href="#">388</a> (14 pgs)	Opposition to Trustee's Motion (related document(s): <a href="#">384</a> Motion Trustee's Notice of Motion and Motion for Entry of Amended Order Granting Trustee's Motion for Pre-Filing Order; Memorandum of Points and Authorities; and Declaration of Chad V. Haes in Support with Proof of Service [Hearing: 10/06/1 filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui and Pei-Yu Yang (Mccall, Audrey) (Entered: 09/18/2015)
09/19/2015	<a href="#">389</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">387</a> Order (Generic) (BNC-PDF)) No. of Notices: 1. Notice Date 09/19/2015. (Admin.) (Entered: 09/19/2015)
09/29/2015	<a href="#">390</a> (5 pgs)	Reply to (related document(s): <a href="#">388</a> Opposition filed by Debtor Yan Sui) with Proof of Service Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 09/29/2015)
10/01/2015		Receipt of Appeal Filing Fee - \$293.00 by 12. Receipt Number 80063924. (admin) (Entered: 10/02/2015)
10/01/2015		Receipt of Appeal Noticing Fee - \$5.00 by 12. Receipt Number 80063924. (admin) (Entered: 10/02/2015)
10/01/2015	<a href="#">391</a> (6 pgs)	Notice of Appeal Combined With Notice To Designate Court Record; Statement Of Issues; and Notice of Transcript - No Transcripts Designated. Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">387</a> Order (Generic) (BNC-PDF)). Appellee designation due by 10/15/2015. Transmission of Designation Due by 11/2/2015.. (Bolte, Nickie) (Entered: 10/02/2015)
10/01/2015	392	Debtor's Request to Activate Electronic Noticing (DeBN) Filed by Debtor Yan Sui . (Joseph, Susan) Debtor has an existing DEBN number assigned <a href="#">264</a> . Modified on 10/2/2015 (Joseph, Susan). (Entered: 10/02/2015)
10/06/2015	394	Hearing Held - Granted; Order by attorney (RE: related document(s) <a href="#">384</a> Generic Motion filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Mccall, Audrey) (Entered: 10/08/2015)
10/07/2015	<a href="#">393</a> (17 pgs; 5 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">391</a> Notice of Appeal and Statement of Election (Official Form 17A) filed by Debtor Yan Sui) (Attachments: # <a href="#">1</a> Notice of Appeal # <a href="#">2</a> Notice of Transcript(s) # <a href="#">3</a> Transcript Order Form # <a href="#">4</a> Amended Order Continuing the Bankruptcy Appellate Panel of the Ninth Circuit) (Bolte, Nickie) (Entered: 10/07/2015)



10/15/2015	<a href="#">395</a> (10 pgs)	Notice of lodgment <i>Order Granting Motion for Entry of Amended Pre-Filing Order with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">384</a> <i>Motion Trustee's Notice of Motion and Motion for Entry of Amended Order Granting Trustee's Motion for Pre-Filing Order; Memorandum of Points and Authorities; and Declaration of Chad V. Haes in Support with Proof of Service [Hearing: 10/06/15 at 2:30 p.m. in Courtroom 5D]</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 10/15/2015)
10/15/2015	<a href="#">396</a> (2 pgs)	Transcript Order Form related to an Appeal, regarding Hearing Date 09/01/2015 Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">378</a> <i>Objection to Homestead Exemption</i> ). (Haes, Chad) (Entered: 10/15/2015)
10/15/2015	<a href="#">397</a> (3 pgs)	Notice of transcripts <i>re: 09/01/2015 hearing with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">391</a> <i>Notice of Appeal and Statement of Election (Official Form 17A)</i> ). (Haes, Chad) (Entered: 10/15/2015)
10/15/2015	<a href="#">398</a> (5 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">391</a> <i>Notice of Appeal and Statement of Election (Official Form 17A)</i> ). (Haes, Chad) (Entered: 10/15/2015)
10/19/2015	399	Transcript Record Transmittal (Court transcript records have been uploaded to FDS). For Order Number: 15-CB-95. RE Hearing Date: 09/01/15, [TRANSCRIPTION SERVICE PROVIDER: eScribers, Telephone number 213-943-3843.] (RE: related document(s) <a href="#">396</a> <i>Transcript Order Form (Public Request)</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Gonsales, Otoniel) (Entered: 10/19/2015)
11/05/2015	400	Acknowledgement of Request for Transcript (RE: Appeal) Received on 10/19/2015. The Reporter Expects to Have the Transcript Completed by 11/5/2015. (RE: related document(s) <a href="#">396</a> <i>Transcript Order Form related to an Appeal, regarding Hearing Date 09/01/2015</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">378</a> <i>Objection to Homestead Exemption</i> ).). (Gottlieb, Jason) (Entered: 11/05/2015)
11/05/2015	<a href="#">401</a> (9 pgs)	Transcript regarding Hearing Held 09/01/15 RE: 13.00 Trustee's Motion objecting to Debtor's claimed homestead exemption. Remote electronic access to the transcript is restricted until 02/3/2016. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: eScribers, LLC, Telephone number 973-406-2250.]. Notice of Intent to Request Redaction Deadline Due By 11/12/2015. Redaction Request Due By 11/27/2015. Redacted Transcript Submission Due By 12/7/2015. Transcript access will be restricted through 02/3/2016. (Gottlieb, Jason) (Entered: 11/05/2015)

11/12/2015	<a href="#">402</a> (2 pgs)	Notice RE: Opening Letter - Notice of acknowledgement from United States Bankruptcy Appellate Panel of the Ninth Circuit of Notice of Appeal and Assignment of BAP Case No. CC-15-1336 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 10/13/15) (RE: related document(s) <a href="#">391</a> Notice of Appeal Combined With Notice To Designate Court Record; Statement Of Issues; and Notice of Transcript - No Transcripts Designated. Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">387</a> Order (Generic) (BNC-PDF)). Appellee designation due by 10/15/2015. Transmission of Designation Due by 11/2/2015..). (Bolte, Nickie) (Entered: 11/12/2015)
11/12/2015	<a href="#">403</a> (1 pg)	Notice RE: The Bankruptcy Appellate Panel has received and docketed the notice of appeal (RE: BAP Case No. CC-15-1336) - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 10/13/15) (RE: related document(s) <a href="#">391</a> Notice of Appeal Combined With Notice To Designate Court Record; Statement Of Issues; and Notice of Transcript - No Transcripts Designated. Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">387</a> Order (Generic) (BNC-PDF)). Appellee designation due by 10/15/2015. Transmission of Designation Due by 11/2/2015..). (Bolte, Nickie) (Entered: 11/12/2015)
11/13/2015	<a href="#">404</a> (4 pgs)	Mandate on appeals Re: Appeal BAP Number: CC-15-1200, Ruling: DISMISSED AS MOOT, (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 11/5/15) (Bolte, Nickie) (Entered: 11/13/2015)
11/17/2015	<a href="#">405</a> (3 pgs)	Certificate Of Readiness Of Record On Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit RE: BAP Case Number: CC-15-1336 - (RE: related document(s) <a href="#">391</a> Notice of Appeal and Statement of Election (Official Form 17A) filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 11/17/2015)
12/01/2015	<a href="#">406</a> (16 pgs)	Transcript regarding Hearing Held 07/28/15 RE: MOTION FOR ISSUANCE OF ORDER TO SHOW CAUSE WHY YAN SUI AND PEI-YU YANG SHOULD NOT BE HELD IN CONTEMPT. Remote electronic access to the transcript is restricted until 02/29/2016. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: BRIGGS REPORTING COMPANY, INC., Telephone number 310-410-4151.]. Notice of Intent to Request Redaction Deadline Due By 12/8/2015. Redaction Request Due By 12/22/2015. Redacted Transcript Submission Due By 01/4/2016. Transcript access will be restricted through 02/29/2016. (Martens, Holly) (Entered: 12/01/2015)
12/28/2015	<a href="#">407</a> (38 pgs)	<i>Motion Trustees Motion for Authority to Offset, Pay \$75,000 to Pei-Yu Yang, and Provide an Acknowledgment of Satisfaction of Judgment; Declaration of Richard A. Marshack in Support with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 12/28/2015)

01/05/2016	408	Hearing Set (RE: related document(s) <a href="#">407</a> Generic Motion filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 1/26/2016 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen) (Entered: 01/05/2016)
01/06/2016	<a href="#">409</a> (4 pgs)	Notice of Hearing of <i>Motion with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">407</a> Motion <i>Trustees Motion for Authority to Offset, Pay \$75,000 to Pei-Yu Yang, and Provide an Acknowledgment of Satisfaction of Judgment; Declaration of Richard A. Marshack in Support with Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 01/06/2016)
01/14/2016	<a href="#">410</a> (4 pgs)	Opposition to (related document(s): <a href="#">407</a> Motion <i>Trustees Motion for Authority to Offset, Pay \$75,000 to Pei-Yu Yang, and Provide an Acknowledgment of Satisfaction of Judgment; Declaration of Richard A. Marshack in Support with Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui; Interested Party Pei-yu Yang [Document Filed with Adversary Case Number Listed; Motion is Filed in Main Case] (Mccall, Audrey) (Entered: 01/19/2016)
01/19/2016	<a href="#">411</a> (11 pgs)	Reply to (related document(s): <a href="#">407</a> Motion <i>Trustees Motion for Authority to Offset, Pay \$75,000 to Pei-Yu Yang, and Provide an Acknowledgment of Satisfaction of Judgment; Declaration of Richard A. Marshack in Support with Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 01/19/2016)
01/26/2016	412	Hearing Held - MOTION GRANTED; Order by attorney (RE: related document(s) <a href="#">407</a> Generic Motion filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Firman, Karen) (Entered: 01/27/2016)
02/01/2016	<a href="#">413</a> (7 pgs)	Notice of lodgment <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">407</a> Motion <i>Trustees Motion for Authority to Offset, Pay \$75,000 to Pei-Yu Yang, and Provide an Acknowledgment of Satisfaction of Judgment; Declaration of Richard A. Marshack in Support with Proof of Service</i> ). (Haes, Chad) (Entered: 02/01/2016)
02/19/2016	<a href="#">414</a> (2 pgs)	Order Granting Trustee's Motion for authority to offset, pay \$75,000 to Pei-Yu Yang, and provide acknowledgment of satisfaction of judgment (BNC-PDF) (Related Doc # <a href="#">407</a> ) Signed on 2/19/2016 (Mccall, Audrey) (Entered: 02/19/2016)
02/21/2016	<a href="#">415</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">414</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 02/21/2016. (Admin.) (Entered: 02/21/2016)
02/29/2016	<a href="#">416</a> (218 pgs; 3 docs)	Motion For Contempt <i>Notice of Motion and Motion for Issuance of Order to Show Cause Why Yan Sui Should not be Held in Contempt;</i>

		<i>Memorandum of Points and Authorities; Declaration of Richard A. Marshack in Support with Proof of Service [Hearing 03/22/16 at 2:30 p.m., Courtroom 5D] Filed by Trustee Richard A Marshack (TR) (Attachments: # <a href="#">1</a> Part 2 of 3 # <a href="#">2</a> Part 3 of 3) (Haes, Chad) (Entered: 02/29/2016)</i>
02/29/2016	417	Hearing Set (RE: related document(s) <a href="#">416</a> Motion for Contempt filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 3/22/2016 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen) (Entered: 03/01/2016)
03/01/2016	<a href="#">418</a> (6 pgs)	Notice of Appeal Filed Concurrently With Notice To Designate Records; Statement Of Issues In The Appeal; Statement RE: Transcript Of Hearing: (No Transcripts Designated. . Fee Amount \$298 Filed by Interested Party Pei-yu Yang , Debtor Yan Sui (RE: related document(s) <a href="#">414</a> Order Granting Trustee's Motion For Authority To Offset, Pay \$75,000 To Pei-Yu Yang, And Provide Acknowledgment Of Satisfaction Of Judgment) (BNC-PDF)). Appellant Designation due by 3/15/2016. Appellee designation due by 3/15/2016. Transmission of Designation Due by 3/31/2016. - APPEAL FEE PAID: - SEE RECEIPT NUMBER: 80065254. Modified on 3/17/2016 (Bolte, Nickie). (Entered: 03/02/2016)
03/01/2016	<a href="#">419</a> (1 pg)	Deficiency letter to Appellant: Notice of Appeal filing fee was not paid (RE: related document(s) <a href="#">418</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang) (Bolte, Nickie) (Entered: 03/02/2016)
03/02/2016	<a href="#">420</a> (17 pgs; 5 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">418</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang) (Attachments: # <a href="#">1</a> Notice of Appeal and Statement of Election # <a href="#">2</a> Notice of Transcript(s) # <a href="#">3</a> Transcript Order Form # <a href="#">4</a> Amended Order Continuing the Bankruptcy Appellate Panel of the Ninth Circuit) (Bolte, Nickie) (Entered: 03/02/2016)
03/08/2016	<a href="#">421</a> (1 pg)	Notice RE: The Bankruptcy Appellate Panel has received and docketed the notice of appeal (RE: BAP Case No. CC-16-1053) - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 3/3/16) (RE: related document(s) <a href="#">418</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang) (Bolte, Nickie) (Entered: 03/08/2016)
03/08/2016	<a href="#">422</a> (13 pgs)	Opposition to (related document(s): <a href="#">416</a> Motion For Contempt <i>Notice of Motion and Motion for Issuance of Order to Show Cause Why Yan Sui Should not be Held in Contempt; Memorandum of Points and Authorities; Declaration of Richard A. Marshack in Support with Proof of Service [Hearing 03/22/16 filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)]</i> Filed by Debtor Yan Sui (Firman, Karen) (Entered: 03/10/2016)

03/14/2016	<a href="#">423</a> (8 pgs)	Reply to (related document(s): <a href="#">416</a> Motion For Contempt <i>Notice of Motion and Motion for Issuance of Order to Show Cause Why Yan Sui Should not be Held in Contempt; Memorandum of Points and Authorities; Declaration of Richard A. Marshack in Support with Proof of Service [Hearing 03/22/16 filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">422</a> Opposition filed by Debtor Yan Sui) with Proof of Service Filed by Trustee Richard A Marshack (TR) (Hays, D) (Entered: 03/14/2016)</i>
03/14/2016		Receipt of Appeal Late Filing Fee - \$293.00 by 01. Receipt Number 80065254. (admin) (Entered: 03/15/2016)
03/14/2016		Receipt of Appeal Late Noticing Filing Fee - \$5.00 by 01. Receipt Number 80065254. (admin) (Entered: 03/15/2016)
03/16/2016	<a href="#">424</a> (2 pgs)	Transcript Order Form related to an Appeal, regarding Hearing Date 01/26/16 Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">414</a> Order on Generic Motion (BNC-PDF)). (Haes, Chad) (Entered: 03/16/2016)
03/16/2016	<a href="#">425</a> (5 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">418</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 03/16/2016)
03/16/2016	<a href="#">426</a> (3 pgs)	Notice of transcripts: hearing date(s): January 26, 2016 - <i>[Hearing 01/26/16] with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">418</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) Modified on 3/16/2016 (Bolte, Nickie). (Entered: 03/16/2016)
03/17/2016	427	Transcript Record Transmittal (Court transcript records have been uploaded to FDS). For Order Number: 16-CB-08. RE Hearing Date: 01/26/2016, [TRANSCRIPTION SERVICE PROVIDER: eScribers, Telephone number 213-943-3843.] (RE: related document(s) <a href="#">424</a> Transcript Order Form (Public Request) filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Mccall, Audrey) (Entered: 03/17/2016)
03/18/2016	428	Acknowledgement of Request for Transcript (RE: Appeal) Received on 3/17/2016. The Reporter Expects to Have the Transcript Completed by 4/18/2016. (RE: related document(s) <a href="#">424</a> Transcript Order Form related to an Appeal, regarding Hearing Date 01/26/16 Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">414</a> Order on Generic Motion (BNC-PDF))). (Gottlieb, Jason) (Entered: 03/18/2016)
03/22/2016	<a href="#">429</a> (13 pgs)	Notice of lodgment of <i>Findings of Fact and Conclusions of Law with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">384</a> Motion <i>Trustee's Notice of Motion and Motion for Entry of Amended Order Granting Trustee's Motion for Pre-Filing Order; Memorandum of Points and Authorities; and Declaration of Chad V. Haes in Support with Proof of Service [Hearing: 10/06/15 at 2:30 p.m. in Courtroom 5D]</i> Filed by Trustee



		Richard A Marshack (TR)). (Haes, Chad) (Entered: 03/22/2016)
03/22/2016	430	Hearing Continued (RE: related document(s) <a href="#">416</a> Motion for Contempt filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 4/26/2016 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Mccall, Audrey) (Entered: 03/23/2016)
03/23/2016	<a href="#">431</a> (8 pgs)	Notice of lodgment of <i>Order to Show Cause Why Debtor, Yan Sui, Should not be Held in Contempt of Case with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">416</a> Motion For Contempt <i>Notice of Motion and Motion for Issuance of Order to Show Cause Why Yan Sui Should not be Held in Contempt; Memorandum of Points and Authorities; Declaration of Richard A. Marshack in Support with Proof of Service [Hearing 03/22/16 at 2:30 p.m., Courtroom 5D]</i> Filed by Trustee Richard A Marshack (TR) (Attachments: # 1 Part 2 of 3 # 2 Part 3 of 3)). (Haes, Chad) (Entered: 03/23/2016)
04/01/2016	<a href="#">432</a> (9 pgs)	Transcript regarding Hearing Held 01/26/16 RE: #25.00 Trustee's Motion for authority to offset, pay \$75,000 to Pei-Yu Yang, and provide an acknowledgment of satisfaction of judgment. Remote electronic access to the transcript is restricted until 06/30/2016. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: eScribers, LLC, Telephone number 973-406-2250.]. Notice of Intent to Request Redaction Deadline Due By 4/8/2016. Redaction Request Due By 04/22/2016. Redacted Transcript Submission Due By 05/2/2016. Transcript access will be restricted through 06/30/2016. (Gottlieb, Jason) (Entered: 04/01/2016)
04/01/2016	<a href="#">433</a> (15 pgs)	Response to (related document(s): <a href="#">416</a> Motion For Contempt <i>Notice of Motion and Motion for Issuance of Order to Show Cause Why Yan Sui Should not be Held in Contempt; Memorandum of Points and Authorities; Declaration of Richard A. Marshack in Support with Proof of Service [Hearing 03/22/16 filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)]</i> Filed by Debtor Yan Sui (Mccall, Audrey) (Entered: 04/04/2016)
04/05/2016	<a href="#">434</a> (20 pgs)	Motion/Notice of motions and motions: (1) self-recusal or to disqualify Hon. Catherine E. Bauer; (2) order for leave to sue chapter 7 trustee, his attorneys and law firm, and other entities; memorandum of points and authorities; declaration of Yan Sui in support there [This motion is also docketed in 2 adversaries - 8:11-ap-01356 CB and 8:13-ap-01246 CB - A hearing will only be set on the calendar in the main case per chambers]; Filed by Debtor Yan Sui (Firman, Karen) (Entered: 04/07/2016)
04/07/2016	435	Hearing Set (RE: related document(s) <a href="#">434</a> Generic Motion filed by Debtor Yan Sui) The Hearing date is set for 4/26/2016 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen) (Entered: 04/07/2016)

04/07/2016	<a href="#">436</a> (3 pgs)	Order to show cause why Debtor, Yan Sui should not be held in contempt of Court - Hearing set for April 26, 2016 @ 2:30 p.m. (BNC-PDF) (Related Doc # <a href="#">416</a> ) Signed on 4/7/2016 (Firman, Karen) (Entered: 04/07/2016)
04/07/2016	437	Hearing Set (RE: related document(s) <a href="#">416</a> Motion for Contempt filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 4/26/2016 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen) (Entered: 04/07/2016)
04/09/2016	<a href="#">438</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">436</a> Order on Motion for Contempt (BNC-PDF)) No. of Notices: 1. Notice Date 04/09/2016. (Admin.) (Entered: 04/09/2016)
04/11/2016	<a href="#">439</a> (8 pgs)	Notice of lodgment of <i>Order to Show Cause with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">416</a> Motion For Contempt <i>Notice of Motion and Motion for Issuance of Order to Show Cause Why Yan Sui Should not be Held in Contempt; Memorandum of Points and Authorities; Declaration of Richard A. Marshack in Support with Proof of Service [Hearing 03/22/16 at 2:30 p.m., Courtroom 5D]</i> Filed by Trustee Richard A Marshack (TR) (Attachments: # 1 Part 2 of 3 # 2 Part 3 of 3)). (Haes, Chad) (Entered: 04/11/2016)
04/11/2016	<a href="#">440</a> (3 pgs)	Order to show cause why Debtor, Yan Sui, should not be held in contempt of court - Hearing set for 4/26/2016 @ 2:30 p.m. (BNC-PDF) (Related Doc # <a href="#">416</a> ) Signed on 4/11/2016 (Firman, Karen) (Entered: 04/11/2016)
04/11/2016	441	Hearing Set (RE: related document(s) <a href="#">416</a> Motion for Contempt filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Show Cause hearing to be held on 4/26/2016 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen) (Entered: 04/11/2016)
04/12/2016	<a href="#">442</a> (11 pgs)	Opposition to (related document(s): <a href="#">434</a> Motion filed by Debtor Yan Sui) Filed by Creditor Scottsdale Insurance Company, Specially Appearing Chapter 7 Creditor (Hughes, Bradford) (Entered: 04/12/2016)
04/12/2016	<a href="#">443</a> (131 pgs)	Opposition to (related document(s): <a href="#">434</a> Motion filed by Debtor Yan Sui) <i>Trustee's Opposition to Yan Sui's Motions: (1) Self-Recusal or to Disqualify Hon. Catherine E. Bauer; (2) Order for Leave to Sue Chapter 7 Trustee, his Attorneys and Law Firm, and Other Entities with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 04/12/2016)
04/13/2016	<a href="#">444</a> (6 pgs)	Opposition to (related document(s): <a href="#">434</a> Motion filed by Debtor Yan Sui, <a href="#">442</a> Opposition filed by Creditor Scottsdale Insurance Company, Specially Appearing Chapter 7 Creditor, <a href="#">443</a> Opposition filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) <i>Special Litigation Counsel Dentons US LLP, Successor by Merger to McKenna Long &amp; Aldridge LLP's Joinder to</i>

		<i>Both Scottsdale Insurance Company's [Doc. 442] and Trustee Richard A. Marshack's [Doc. 443] Oppositions to Yan Sui's Motions: (1) Self-Recusal or to Disqualify Hon. Catherine E. Bauer; (2) Order for Leave to Sue Chapter 7 Trustees [sic], his Attorneys and Law Firm, and Other Entities with Proof of Service Filed by Other Professional Dentons US LLP (Bressi, Jess) (Entered: 04/13/2016)</i>
04/13/2016	<a href="#">445</a> (5 pgs)	Notice of Special Litigation Counsel Dentons US LLP, Successor by Merger to McKenna Long & Aldridge LLP's of Increased Hourly Rates with Proof of Service Filed by Other Professional Dentons US LLP. (Bressi, Jess) (Entered: 04/13/2016)
04/13/2016	<a href="#">446</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">440</a> Order on Motion for Contempt (BNC-PDF)) No. of Notices: 1. Notice Date 04/13/2016. (Admin.) (Entered: 04/13/2016)
04/14/2016	<a href="#">447</a> (3 pgs)	Certificate Of Readiness Of Record On Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit RE: BAP Case Number: CC-16-1053 - (RE: related document(s) <a href="#">418</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang) (Bolte, Nickie) (Entered: 04/14/2016)
04/18/2016	<a href="#">448</a> (15 pgs)	Motion of Special Strike Trustee's Motion for Issuance of Order to Show Cause why Yan Sui should not be held in contempt and to vacate the lodged OSC Filed by Debtor Yan Sui [DEBTOR SET THE MATTER FOR AN UNAVAILABLE COURT DATE: 5/10/16 AT 2:30 P.M.] (Mccall, Audrey) (Entered: 04/19/2016)
04/18/2016	450	Hearing Set (RE: related document(s) <a href="#">448</a> Motion to strike filed by Debtor Yan Sui) The Hearing date is set for 4/26/2016 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen)[The moving party listed the hearing as 5/10/2016 - That is not an available date on the Court's calendar - On the Court's own motion this motion will be heard on the above date] (Entered: 04/19/2016)
04/19/2016	<a href="#">449</a> (1 pg)	Transcript Order Form , regarding Hearing Date 11/01/11 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">35</a> Motion to Dismiss Debtor). (Mccall, Audrey) (Entered: 04/19/2016)
04/19/2016	<a href="#">451</a> (33 pgs)	Motion for Evidentiary hearing on the claims filed on the claim register; Combined with Motion to Strike unfounded claims Filed by Debtor Yan Sui (Mccall, Audrey)[DEBTOR SET THE MATTER FOR AN UNAVAILABLE COURT DATE 5/17/16 AT 2:30 P.M.] (Entered: 04/19/2016)
04/19/2016	452	Hearing Set (RE: related document(s) <a href="#">451</a> Generic Motion filed by Debtor Yan Sui) The Hearing date is set for 4/26/2016 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen) [The moving party listed the hearing as 5/17/2016 - That is not an available date on the Court's calendar - On the Court's own motion this motion will be heard on the above date] (Entered: 04/19/2016)

04/19/2016	<a href="#">453</a> (1 pg)	Notice to creditors re: Notice of hearing on (1) Yan Sui's motion of special strike Trustee's motion for issuance of order to show cause why Yan Sui should not be held in contempt and to vacate the lodged OSC and (2) Yan Sui's motion for evidentiary hearing on the claims filed on the claim register; combined with motion to strike unfounded claims - Hearing to be held on April 26, 2016 @ 2:30 p.m. (BNC-PDF) (Firman, Karen) (Entered: 04/19/2016)
04/19/2016	454	Transcript Record Transmittal (Court transcript records have been uploaded to FDS). For Order Number: 16-CB-09. RE Hearing Date: 11/01/11, [TRANSCRIPTION SERVICE PROVIDER: eScribers, Telephone number 213-943-3843.] (RE: related document(s) <a href="#">449</a> Transcript Order Form (Public Request) filed by Debtor Yan Sui) (Mccall, Audrey) (Entered: 04/19/2016)
04/20/2016	<a href="#">456</a> (9 pgs)	Reply to to Trustee's opposition to Yan Sui's Motions (related document(s): <a href="#">434</a> Motion filed by Debtor Yan Sui) Filed by Debtor Yan Sui (Mccall, Audrey) (Entered: 04/21/2016)
04/21/2016	<a href="#">455</a> (5 pgs)	Opposition to (related document(s): <a href="#">451</a> Motion filed by Debtor Yan Sui) of Wells Fargo Bank, N.A., to Debtor Yan Sui's Motion for Evidentiary Hearing on the Claims filed on the Claim Register and Combined with Motion to Strike Unfounded Claims Filed by Creditor Wells Fargo Bank, N.A. (McLaughlin, Thor) (Entered: 04/21/2016)
04/21/2016	<a href="#">457</a> (3 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">453</a> Notice to creditors (BNC-PDF)) No. of Notices: 18. Notice Date 04/21/2016. (Admin.) (Entered: 04/21/2016)
04/22/2016	<a href="#">458</a> (208 pgs; 2 docs)	Reply to (related document(s): <a href="#">440</a> Order on Motion for Contempt (BNC-PDF), <a href="#">448</a> Motion to strike filed by Debtor Yan Sui) <i>Trustee's (1) Reply in Support of Order to Show Cause; (2) Response to Yan Sui's Motion to Strike; and (3) Status Report with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Attachments: # <a href="#">1</a> Part 2 of 2) (Haes, Chad) (Entered: 04/22/2016)
04/22/2016	<a href="#">459</a> (4 pgs)	Opposition to (related document(s): <a href="#">451</a> Motion filed by Debtor Yan Sui, <a href="#">455</a> Opposition filed by Creditor Wells Fargo Bank, N.A.) <i>Trustee's Joinder to Wells Fargo Bank's Opposition to Yan Sui's Motion for Evidentiary Hearing on the Claims Filed on the Claim Register; Combined with Motion to Strike Unfounded Claims with proof of service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 04/22/2016)
04/22/2016	<a href="#">460</a> (2 pgs)	Proof of service <i>Supplemental</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">458</a> Reply). (Haes, Chad) (Entered: 04/22/2016)
04/22/2016	<a href="#">461</a> (6 pgs)	Opposition to (related document(s): <a href="#">451</a> Motion filed by Debtor Yan Sui, <a href="#">455</a> Opposition filed by Creditor Wells Fargo Bank, N.A., <a href="#">459</a> Opposition filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) <i>Special Litigation Counsel Dentons US LLP, Successor by Merger to McKenna Long &amp; Aldridge LLP's Joinder to Wells Fargo Bank, N.A.'s Opposition [Doc.455] and</i>

		<i>Trustee Richard A. Marshack's Joinder [Doc. 459] to Yan Sui's Motion for Evidentiary Hearing on the Claims Filed on the Claim Register; Combined with Motion to Strike Unfounded Claims with Proof of Service Filed by Other Professional Dentons US LLP (Bressi, Jess) (Entered: 04/22/2016)</i>
04/22/2016	<a href="#">462</a> (5 pgs)	Opposition to (related document(s): <a href="#">448</a> Motion to strike filed by Debtor Yan Sui, <a href="#">458</a> Reply filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) <i>Special Litigation Counsel Dentons US LLP, Successor by Merger to McKenna Long &amp; Aldridge LLP's Joinder to Trustee Richard A. Marshack's [Doc. 458] Response in Opposition to Yan Sui's Motion of Special Strike [sic] Trustee's Motion for Issuance of Order to Show Cause Why Yan Sui Should Not Be Held in Contempt and to Vacate the Lodged OSC with Proof of Service Filed by Other Professional Dentons US LLP (Bressi, Jess) (Entered: 04/22/2016)</i>
04/26/2016	463	Hearing Held - MOTION DENIED; Order by attorney (RE: related document(s) <a href="#">448</a> Motion to strike filed by Debtor Yan Sui) (Firman, Karen) (Entered: 04/27/2016)
04/26/2016	464	Hearing Held - MOTION DENIED; Order to follow (RE: related document(s) <a href="#">451</a> Generic Motion filed by Debtor Yan Sui) (Firman, Karen) (Entered: 04/27/2016)
04/26/2016	465	Hearing Held - MOTION DENIED; Order by attorney (RE: related document(s) <a href="#">434</a> Generic Motion filed by Debtor Yan Sui) (Firman, Karen) (Entered: 04/27/2016)
04/26/2016	466	Hearing Held - MOTION GRANTED; Order by attorney (RE: related document(s) <a href="#">416</a> Motion for Contempt filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Firman, Karen) (Entered: 04/27/2016)
04/28/2016	<a href="#">467</a> (7 pgs)	Notice of lodgment <i>re: Order Denying Yan Suis Motion for Evidentiary Hearing on the Claims Filed on the Claims Register; Combined with Motion to Strike Unfounded Claims with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">451</a> Motion for Evidentiary hearing on the claims filed on the claim register; Combined with Motion to Strike unfounded claims Filed by Debtor Yan Sui (Mccall, Audrey)[DEBTOR SET THE MATTER FOR AN UNAVAILABLE COURT DATE 5/17/16 AT 2:30 P.M.]). (Haes, Chad) (Entered: 04/28/2016)
04/28/2016	<a href="#">468</a> (7 pgs)	Notice of lodgment <i>Order Denying Yan Suis Motions for: (1) Self-Recusal or to Disqualify Hon. Catherine E. Bauer; (2) Order for Leave to Sue Chapter 7 Trustee, his Attorneys and Law Firm, and Other Entities with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">434</a> Motion/Notice of motions and motions: (1) self-recusal or to disqualify Hon. Catherine E. Bauer; (2) order for leave to sue chapter 7 trustee, his attorneys and law firm, and other entities; memorandum of points and authorities; declaration of Yan Sui in support there [This motion is also docketed in 2 adversaries - 8:11-ap-01356 CB and 8:13-ap-01246 CB - A hearing will only be set on the calendar in the main



		case per chambers]; Filed by Debtor Yan Sui). (Haes, Chad) (Entered: 04/28/2016)
04/28/2016	<a href="#">469</a> (7 pgs)	Notice of lodgment <i>Order Denying Yan Sui's Motion of Special Strike Trustee's Motion for Issuance of Order to Show Cause Why Yan Sui Should not be Held in Contempt and to Vacate the Lodged OSC with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">448</a> Motion of Special Strike Trustee's Motion for Issuance of Order to Show Cause why Yan Sui should not be held in contempt and to vacate the lodged OSC Filed by Debtor Yan Sui [DEBTOR SET THE MATTER FOR AN UNAVAILABLE COURT DATE: 5/10/16 AT 2:30 P.M.]). (Haes, Chad) (Entered: 04/28/2016)
04/28/2016	<a href="#">470</a> (8 pgs)	Notice of lodgment <i>Order Adjudicating Yan Sui in Contempt of Court with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">416</a> Motion For Contempt <i>Notice of Motion and Motion for Issuance of Order to Show Cause Why Yan Sui Should not be Held in Contempt; Memorandum of Points and Authorities; Declaration of Richard A. Marshack in Support with Proof of Service [Hearing 03/22/16 at 2:30 p.m., Courtroom 5D]</i> Filed by Trustee Richard A Marshack (TR) (Attachments: # 1 Part 2 of 3 # 2 Part 3 of 3)). (Haes, Chad) (Entered: 04/28/2016)
05/02/2016	<a href="#">471</a> (5 pgs)	Reply to (related document(s): <a href="#">455</a> Opposition filed by Creditor Wells Fargo Bank, N.A.) Filed by Debtor Yan Sui (Mccall, Audrey) [DEBTOR SET THE MATTER FOR AN UNAVAILABLE COURT DATE 5/17/16 AT 2:30 P.M.]. Modified on 5/3/2016 (Mccall, Audrey). (Entered: 05/03/2016)
05/02/2016	<a href="#">472</a> (4 pgs)	Objection (related document(s): <a href="#">453</a> Notice to creditors (BNC-PDF)) Filed by Debtor Yan Sui (Mccall, Audrey)[DEBTOR SET THE MATTER FOR AN UNAVAILABLE COURT DATE 5/17/16 AT 2:30 P.M.]. Modified on 5/3/2016 (Mccall, Audrey). (Entered: 05/03/2016)
05/04/2016	<a href="#">473</a> (2 pgs)	Order denying Yan Sui's motions for: (1) self-recusal or to disqualify Hon. Catherine Bauer; (2) Order for leave to sue Chapter 7 Trustee, his Attorneys and Law Firm; and other entities (BNC-PDF) (Related Doc # <a href="#">434</a> ) Signed on 5/4/2016 (Firman, Karen) (Entered: 05/04/2016)
05/04/2016	<a href="#">474</a> (2 pgs)	Order denying Yan Sui's motion of special strike Trustee's motion for issuance of order to show cause why Yan Sui should not be held in contempt and to vacate the lodged OSC (Generic) (Related Doc # <a href="#">448</a> ) Signed on 5/4/2016 (Firman, Karen) (Entered: 05/04/2016)
05/04/2016	<a href="#">475</a> (2 pgs)	Order denying Yan Sui's motion for evidentiary hearing on the claims filed on the claims register; combined with motion to strike unfounded claims (BNC-PDF) (Related Doc # <a href="#">451</a> ) Signed on 5/4/2016 (Firman, Karen) (Entered: 05/04/2016)

05/06/2016	<a href="#">476</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">473</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 05/06/2016. (Admin.) (Entered: 05/06/2016)
05/06/2016	<a href="#">477</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">474</a> Order (Generic) (BNC-PDF)) No. of Notices: 1. Notice Date 05/06/2016. (Admin.) (Entered: 05/06/2016)
05/06/2016	<a href="#">478</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">475</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 05/06/2016. (Admin.) (Entered: 05/06/2016)
05/17/2016	<a href="#">479</a> (20 pgs)	Transcript regarding Hearing Held 11/01/11 RE: 62.00 Hearing on Debtor's Motion to Dismiss the Bankruptcy Case After Removing Kenny Kean Tan from Creditors' List. Remote electronic access to the transcript is restricted until 08/15/2016. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: eScribers, LLC, Telephone number 973-406-2250.]. Notice of Intent to Request Redaction Deadline Due By 5/24/2016. Redaction Request Due By 06/7/2016. Redacted Transcript Submission Due By 06/17/2016. Transcript access will be restricted through 08/15/2016. (Gottlieb, Jason) (Entered: 05/17/2016)
05/19/2016	<a href="#">480</a> (11 pgs)	Motion for Evidentiary Hearing on the Claims filed on the Claim Register; Combined with Motion to Strike Unfounded Claims Filed by Debtor Yan Sui (Mccall, Audrey) (Entered: 05/20/2016)
05/20/2016	481	Hearing Set (RE: related document(s) <a href="#">480</a> Generic Motion filed by Debtor Yan Sui) The Hearing date is set for 6/21/2016 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Mccall, Audrey) (Entered: 05/20/2016)
06/07/2016	<a href="#">482</a> (9 pgs)	Opposition to (related document(s): <a href="#">480</a> Motion filed by Debtor Yan Sui) <i>Trustee's Opposition to Yan Sui's Motion for Evidentiary Hearing on the Claims Filed on the Claim Register; Combined with Motion to Strike Unfounded Claims; Declaration of Chad V. Haes in Support with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 06/07/2016)
06/07/2016	<a href="#">483</a> (7 pgs)	Opposition to (related document(s): <a href="#">480</a> Motion filed by Debtor Yan Sui) <i>Special Litigation Counsel Dentons US LLP's (Successor by Merger to McKenna Long &amp; Aldridge LLP) Opposition to Yan Sui's Motion for Evidentiary Hearing on the Claims Filed on the Claim Register; Combined with Motion to Strke [sic] Unfounded Claims; and Joinder in Anticipated Other Opposition Briefs to be filed by Claimants with Proof of Service</i> Filed by Other Professional Dentons US LLP (Bressi, Jess) (Entered: 06/07/2016)
06/15/2016	<a href="#">484</a> (6 pgs)	Reply to Trustee's Opposition to Motion for Evidentiary hearing (related document(s): <a href="#">482</a> Opposition filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed

		by Debtor Yan Sui (Mccall, Audrey) (Entered: 06/16/2016)
06/21/2016	485	Hearing Held - MOTION DENIED; Order by attorney (RE: related document(s) <a href="#">480</a> Generic Motion filed by Debtor Yan Sui) (Firman, Karen) (Entered: 06/22/2016)
06/24/2016	<a href="#">486</a> (7 pgs)	Notice of lodgment <i>Order Denying Yan Sui's Motion for Evidentiary Hearing on the Claims Filed on the Claims Register; Combined with Motion to Strike Unfounded Claims with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">480</a> Motion). (Haes, Chad) (Entered: 06/24/2016)
06/30/2016	<a href="#">487</a> (5 pgs)	Order granting motion for entry of amended pre-filing order (BNC-PDF) (Related Doc # <a href="#">384</a> ) Signed on 6/30/2016 (Firman, Karen) (Entered: 06/30/2016)
06/30/2016	<a href="#">488</a> (8 pgs)	Findings of fact and conclusions of law in support of order granting Trustee's motion for entry of amended pre-filing order (BNC-PDF) (Related Doc # <a href="#">384</a> ) Signed on 6/30/2016 (Firman, Karen) (Entered: 06/30/2016)
07/02/2016	<a href="#">489</a> (7 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">487</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 07/02/2016. (Admin.) (Entered: 07/02/2016)
07/02/2016	<a href="#">490</a> (10 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">488</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 07/02/2016. (Admin.) (Entered: 07/02/2016)
07/08/2016	<a href="#">491</a> (2 pgs)	Order Denying Yan Sui's Motion for evidentiary hearing on the claims filed on the claims register; Combined with Motion to Strike unfounded claims (BNC-PDF) (Related Doc # <a href="#">480</a> ) Signed on 7/8/2016 (Mccall, Audrey) (Entered: 07/08/2016)
07/10/2016	<a href="#">492</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">491</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 07/10/2016. (Admin.) (Entered: 07/10/2016)
07/14/2016	<a href="#">493</a> (3 pgs)	Order adjudicating Yan Sui in contempt of Court (BNC-PDF) (Related Doc # <a href="#">416</a> ) Signed on 7/14/2016 (Firman, Karen) (Entered: 07/14/2016)
07/14/2016	<a href="#">494</a> (2 pgs)	Notice of Change of Address of Yan Sui and Pei-yu Yang, PO Box 4732 Mission Viejo CA 92690 Filed by Debtor Yan Sui , Defendant Pei-yu Yang Debtor. (Mccall, Audrey) Modified on 7/15/2016 (Mccall, Audrey). (Entered: 07/15/2016)
07/16/2016	<a href="#">495</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">493</a> Order on Motion for Contempt (BNC-PDF)) No. of Notices: 1. Notice Date 07/16/2016. (Admin.) (Entered: 07/16/2016)
07/19/2016		Receipt of Appeal Late Filing Fee - \$0.00 by 12. Receipt Number 80066447. (admin) (Entered: 07/20/2016)

07/19/2016		Receipt of Appeal Late Noticing Filing Fee - \$0.00 by 12. Receipt Number 80066447. (admin) (Entered: 07/20/2016)
07/19/2016	<a href="#">496</a> (7 pgs)	Notice of Appeal and Statement of Election to Bankruptcy Appellate Panel.[Filed Concurrently With Notice To Designate Records; Statement Of Issues In The Appeal; Statement Re: Transcript Of Hearing] (Official Form 417A) . NO FEES WERE PAID Amount \$0; Filed by Debtor Yan Sui (RE: related document(s) <a href="#">480</a> Motion For Evidentiary Hearing On The Claims Filed On The Claim Register (BNC-PDF)). Appellant Designation due by 8/2/2016. (Deramus, Glenda) Modified on 7/20/2016 (Deramus, Glenda). - APPEAL FEE PAID ON 7/25/16 - RECEIPT NO. 80066510 - Modified on 7/25/2016 (Bolte, Nickie). CORRECTION - THE RELATED LINK WAS MODIFIED Modified on 7/27/2016 (Deramus, Glenda). Modified on 7/28/2016 (Deramus, Glenda). Additional attachment(s) added on 8/18/2016 (Roque, Jewell). (Entered: 07/20/2016)
07/19/2016	<a href="#">497</a> (1 pg)	Deficiency letter to Appellant Notice Of Appeal Filing Fee Was Not Paid (RE: related document(s) <a href="#">496</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Deramus, Glenda) (Entered: 07/20/2016)
07/19/2016	<a href="#">498</a> (2 pgs)	Statement of Evidence in Lieu of Transcript RE: Appeal: No transcripts of hearings requested - Filed by Debtor Yan Sui (RE: related document(s) <a href="#">496</a> Notice of Appeal and Statement of Election (Official Form 417A)). Statement of Evidence in Lieu of Transcript Response Due by 8/2/2016 (Deramus, Glenda) Modified on 7/21/2016 (Bolte, Nickie). (Entered: 07/20/2016)
07/25/2016	<a href="#">499</a> (1 pg)	Request for Removal from Courtesy Notice of Electronic Filing (NEF) Filed by Hughes, Bradford. (Hughes, Bradford) (Entered: 07/25/2016)
07/25/2016	<a href="#">500</a> (19 pgs; 5 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing - (RE: related document(s) <a href="#">496</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Attachments: # <a href="#">1</a> Notice of Appeal # <a href="#">2</a> Notice of Transcript(s) # <a href="#">3</a> Transcript Order Form # <a href="#">4</a> Amended Order Continuing the Bankruptcy Appellate Panel of the Ninth Circuit) (Bolte, Nickie) (Entered: 07/25/2016)
07/25/2016		Receipt of Appeal Late Filing Fee - \$293.00 by 16. Receipt Number 80066510. (admin) (Entered: 07/26/2016)
07/25/2016		Receipt of Appeal Late Noticing Filing Fee - \$5.00 by 16. Receipt Number 80066510. (admin) (Entered: 07/26/2016)
07/27/2016	<a href="#">501</a> (3 pgs)	Order RE AMENDED Order Adjudicating Yan Sui Contempt of Court (BNC-PDF) (Related Doc # <a href="#">416</a> ) Signed on 7/27/2016 (Mccall, Audrey) (Entered: 07/27/2016)

07/27/2016	<a href="#">502</a> (8 pgs)	Notice of lodgment <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">416</a> Motion For Contempt <i>Notice of Motion and Motion for Issuance of Order to Show Cause Why Yan Sui Should not be Held in Contempt; Memorandum of Points and Authorities; Declaration of Richard A. Marshack in Support with Proof of Service [Hearing 03/22/1]. (Haes, Chad) (Entered: 07/27/2016)</i>
07/29/2016	<a href="#">503</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">501</a> Order on Motion for Contempt (BNC-PDF)) No. of Notices: 1. Notice Date 07/29/2016. (Admin.) (Entered: 07/29/2016)
08/02/2016	<a href="#">504</a> (1 pg)	BAP appeal judgment Re: Appeal BAP Number: CC-16-1053-KuFKi, Ruling: VACATED and REMANDED - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/26/16) (RE: related document(s) <a href="#">418</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang). (Bolte, Nickie) (Entered: 08/02/2016)
08/02/2016	<a href="#">505</a> (1 pg)	Notice of Entry Of Judgment - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/26/16) (RE: related document(s) <a href="#">418</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang) (Bolte, Nickie) (Entered: 08/02/2016)
08/02/2016	<a href="#">506</a> (11 pgs)	Letter and Disposition (RE: Notice of Entry of Judgment) - RE: BAP Case No. CC-16-1053-KuFKi (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/26/16) (RE: related document(s) <a href="#">418</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang) (Bolte, Nickie) (Entered: 08/02/2016)
08/02/2016	<a href="#">507</a> (2 pgs)	Opening Letter - Notice of acknowledgement from United States Bankruptcy Appellate Panel of the Ninth Circuit of Notice of Appeal and Assignment of BAP Case No. CC-16-1231 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/26/16) (RE: related document(s) <a href="#">496</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 08/02/2016)
08/02/2016	<a href="#">508</a> (1 pg)	Notice RE: The Bankruptcy Appellate Panel has received and docketed the notice of appeal (RE: BAP Case No. CC-16-1231) - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/26/16) (RE: related document(s) <a href="#">496</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 08/02/2016)
08/02/2016	<a href="#">509</a> (8 pgs)	Mandate on appeals - Memorandum Re: Appeal BAP Number: CC-15-1336-TaLki, Ruling: AFFIRM, (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 8/1/16) (RE: related document <a href="#">391</a> Notice of Appeal) (Bolte, Nickie) (Entered: 08/02/2016)



08/02/2016	<a href="#">510</a> (1 pg)	Mandate on appeals - JUDGMENT Re: Appeal BAPC Number: CC-15-1336-TaLki, Ruling: AFFIRMED, (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 8/1/16) (RE: related document <a href="#">391</a> Notice of Appeal) (Bolte, Nickie) (Entered: 08/02/2016)
08/03/2016	<a href="#">511</a> (5 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">496</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 08/03/2016)
08/03/2016	<a href="#">512</a> (1 pg)	Transcript Order Form related to an Appeal, regarding Hearing Date 06/21/16 Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">480</a> Motion, <a href="#">496</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 08/03/2016)
08/03/2016	<a href="#">513</a> (4 pgs)	Notice of transcripts <i>designated for an appeal: hearing date(s): 06/21/2016 at 2:30 p.m. with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">496</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) Modified on 8/4/2016 (Bolte, Nickie). (Entered: 08/03/2016)
08/04/2016	514	Transcript Record Transmittal (Court transcript records have been uploaded to FDS). For Order Number: 16-CB-22. RE Hearing Date: 6/21/16, [TRANSCRIPTION SERVICE PROVIDER: eSCRIBERS, Telephone number 213-943-3843.] (RE: related document(s) <a href="#">512</a> Transcript Order Form (Public Request) filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Mccall, Audrey) (Entered: 08/04/2016)
08/05/2016	515	Acknowledgement of Request for Transcript (RE: Appeal) Received on 8/4/2016. The Reporter Expects to Have the Transcript Completed by 9/6/2016. (RE: related document(s) <a href="#">512</a> Transcript Order Form related to an Appeal, regarding Hearing Date 06/21/16 Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">480</a> Motion, <a href="#">496</a> Notice of Appeal and Statement of Election (Official Form 417A)).). (Gottlieb, Jason) (Entered: 08/05/2016)
08/16/2016		Receipt of Appeal Filing Fee - \$293.00 by 08. Receipt Number 80066695. (admin) CORRECTION - FEE CASHIERED ON THE MAIN CASE INSTEAD OF THE ADVERSARY CASE 8:13-01246-CB Modified on 8/17/2016 (Beezer, Cynthia). (Entered: 08/17/2016)
08/16/2016		Receipt of Appeal Noticing Fee - \$5.00 by 08. Receipt Number 80066695. (admin) FEE CASHIERED ON THE MAIN CASE INSTEAD OF THE ADVERSARY CASE 8:13-01246-CB Modified on 8/17/2016 (Beezer, Cynthia). (Entered: 08/17/2016)
08/25/2016	<a href="#">516</a> (11 pgs)	Transcript regarding Hearing Held 06/21/16 RE: #14.00 Motion for evidentiary hearing on the claims filed on the claim register; combined with motion to strike unfounded claims. Remote electronic access to the transcript is restricted until 11/23/2016. The transcript

		<p>may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended.</p> <p>[TRANSCRIPTION SERVICE PROVIDER: eScribers, LLC, Telephone number 973-406-2250.]. Notice of Intent to Request Redaction Deadline Due By 9/1/2016. Redaction Request Due By 09/15/2016. Redacted Transcript Submission Due By 09/26/2016. Transcript access will be restricted through 11/23/2016. (Gottlieb, Jason) (Entered: 08/25/2016)</p>
08/29/2016	<a href="#">517</a> (3 pgs)	<p>Certificate of readiness of record on appeal to United States Bankruptcy Appellate Panel Of The Ninth Circuit - BAP Case Number: CC-16-1231 - (RE: related document(s)<a href="#">496</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 08/29/2016)</p>
11/10/2016	<a href="#">518</a> (4 pgs)	<p>BAP Order (1) Consolidating Appeals; and (2) Dismissing Appeals RE: Appeal BAP Numbers: CC-16-1231 and CC-16-1236, - The motion to dismiss is hereby ORDERED GRANTED. All relief requested in the opposition is hereby ORDERED DENIED. The appeals are hereby ORDERED DISMISSED on the grounds that appellant lacks standing to appeal. (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 10/13/16) (RE: related document(s)<a href="#">496</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui). (Bolte, Nickie) (Entered: 11/10/2016)</p>
11/10/2016	<a href="#">519</a> (4 pgs)	<p>Mandate on appeals Re: Appeal BAP Numbers: CC-16-1231 and CC-16-1236, Ruling: CONSOLIDATING APPEALS; AND DISMISSING APPEALS, - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 11/4/16) (RE: related document <a href="#">496</a> Notice of Appeal) (Bolte, Nickie) (Entered: 11/10/2016)</p>
11/10/2016	<a href="#">520</a> (7 pgs)	<p>BAP judgment appealed to U. S. Court of Appeal RE: Appeal BAP Numbers: CC-16-1231 and CC-16-1236 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 10/24/16) (RE: related document(s)<a href="#">519</a> Mandate on appeals) (Bolte, Nickie) (Entered: 11/10/2016)</p>
11/10/2016	<a href="#">521</a> (1 pg)	<p>BAP Appeal Judgment (Amended) Re: Appeal BAP Number: CC-16-1053-KuFKi, Ruling: VACATED and REMANDED, (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/26/16) (RE: related document(s)<a href="#">418</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang). (Bolte, Nickie) (Entered: 11/10/2016)</p>
11/10/2016	<a href="#">522</a> (10 pgs)	<p>Memorandum - Notice RE: Appeal from Bankruptcy Court - RE: BAP Case No. CC-16-1053-KuFKi (Amended) (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/26/16 ) (RE: related document(s)<a href="#">418</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang) (Bolte, Nickie) (Entered: 11/10/2016)</p>

11/10/2016	<a href="#">523</a> (1 pg)	Proof of Service of Mandate - RE: Appeal from Bankruptcy Court - RE: BAP Case No. CC-16-1053-KuFKi - (Amended) - (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 11/3/16) (RE: related document(s) <a href="#">418</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang) (Bolte, Nickie) (Entered: 11/10/2016)
01/19/2017	<a href="#">524</a> (4 pgs)	Notice of Increased Hourly Rates Charged by Marshack Hays LLP; with Proof of Service Filed by Trustee Richard A Marshack (TR). (Haes, Chad) (Entered: 01/19/2017)
01/24/2017	<a href="#">525</a> (89 pgs; 4 docs)	Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: . Fee Amount \$181, Filed by Creditors 2176 Pacific Homeowners Association, Michelle Price, Stephen D Price (Attachments: # <a href="#">1</a> Exhibit Exhibit 1 to Motion # <a href="#">2</a> Exhibit Exhibit 2 to Motion # <a href="#">3</a> Exhibit Exhibit 3 to Motion) (Gilliland, Kevin) (Entered: 01/24/2017)
01/24/2017		Receipt of Motion for Relief from Stay - ACTION IN NON-BANKRUPTCY FORUM(8:11-bk-20448-CB) [motion,nman] ( 181.00) Filing Fee. Receipt number 44095218. Fee amount 181.00. (re: Doc# <a href="#">525</a> ) (U.S. Treasury) (Entered: 01/24/2017)
01/24/2017	<a href="#">526</a> (201 pgs; 3 docs)	Request for judicial notice <i>in support of Motion for Relief From Bankruptcy Stay</i> Filed by Creditors 2176 Pacific Homeowners Association, Michelle Price, Stephen D Price (RE: related document(s) <a href="#">525</a> Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: . Fee Amount \$181.). (Attachments: # <a href="#">1</a> Exhibit Exhibits A - K # <a href="#">2</a> Exhibit Exhibits L - R) (Gilliland, Kevin) (Entered: 01/24/2017)
01/24/2017	<a href="#">527</a> (6 pgs; 2 docs)	Notice of lodgment of <i>[Proposed] Order Granting Motion</i> Filed by Creditors 2176 Pacific Homeowners Association, Michelle Price, Stephen D Price (RE: related document(s) <a href="#">525</a> Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: . Fee Amount \$181, Filed by Creditors 2176 Pacific Homeowners Association, Michelle Price, Stephen D Price (Attachments: # <a href="#">1</a> Exhibit Exhibit 1 to Motion # <a href="#">2</a> Exhibit Exhibit 2 to Motion # <a href="#">3</a> Exhibit Exhibit 3 to Motion)). (Attachments: # <a href="#">1</a> Proposed Order [Proposed] Order) (Gilliland, Kevin) (Entered: 01/24/2017)
01/24/2017	528	Hearing Set (RE: related document(s) <a href="#">525</a> Motion for Relief from Stay - ACTION IN NON-BANKRUPTCY FORUM filed by Creditor 2176 Pacific Homeowners Association, Creditor Stephen D Price, Creditor Michelle Price) The Hearing date is set for 2/14/2017 at 10:00 AM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen) (Entered: 01/24/2017)
01/24/2017	<a href="#">529</a> (3 pgs)	Notice of lodgment of <i>Order in Bankruptcy Case Re Motion for Relief from Bankruptcy Stay</i> Filed by Creditors 2176 Pacific

		Homeowners Association, Michelle Price, Stephen D Price (RE: related document(s) <a href="#">525</a> Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: . Fee Amount \$181, Filed by Creditors 2176 Pacific Homeowners Association, Michelle Price, Stephen D Price (Attachments: # 1 Exhibit Exhibit 1 to Motion # 2 Exhibit Exhibit 2 to Motion # 3 Exhibit Exhibit 3 to Motion)). (Gilliland, Kevin) (Entered: 01/24/2017)
01/27/2017	<a href="#">530</a> (3 pgs)	Non-Opposition re: <i>Motion for Relief from the Automatic Stay filed by 2176 Pacific Homeowners Association [Dk. No. 525]; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR). (Haes, Chad) (Entered: 01/27/2017)
02/02/2017	<a href="#">531</a> (4 pgs)	<i>Notice of Voluntary Dismissal Without Prejudice of 2176 Pacific Homeowners Association (HOA), Stephen D. Price and Michelle Matteau's Motion for Relief From Bankruptcy Stay</i> Filed by Creditors 2176 Pacific Homeowners Association, Michelle Price, Stephen D Price (RE: related document(s) <a href="#">525</a> Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: . Fee Amount \$181, Filed by Creditors 2176 Pacific Homeowners Association, Michelle Price, Stephen D Price (Attachments: # 1 Exhibit Exhibit 1 to Motion # 2 Exhibit Exhibit 2 to Motion # 3 Exhibit Exhibit 3 to Motion)). (Gilliland, Kevin) WARNING: Item subsequently amended by docket entry no: 532 Modified on 2/2/2017 (Mccall, Audrey). (Entered: 02/02/2017)
02/02/2017	532	Notice to Filer of Error and/or Deficient Document <b>Other - Document was filed with an Adversary Number. Document to be filed as a Bankruptcy Case listing only the Debtor(s)</b> THE FILER IS INSTRUCTED TO FILE AN AMENDED NOTICE OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE WITH CORRECT CAPTION INFORMATION. (RE: related document(s) <a href="#">531</a> Notice filed by Creditor 2176 Pacific Homeowners Association, Creditor Stephen D Price, Creditor Michelle Price) (Mccall, Audrey) (Entered: 02/02/2017)
02/02/2017	<a href="#">533</a> (4 pgs)	<i>Voluntary Dismissal of Motion for Relief from Bankruptcy Stay Without Prejudice</i> Filed by Creditors 2176 Pacific Homeowners Association, Michelle Price, Stephen D Price (RE: related document(s) <a href="#">525</a> Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: . Fee Amount \$181,). (Gilliland, Kevin) (Entered: 02/02/2017)
02/14/2017	534	Hearing Held RE: Motion for relief from the automatic stay ACTION IN NON-BANKRUPTCY FORUM; VACATED; NOTICE OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE FILED 2/2/17 (Steinberg, Elizabeth) (Entered: 02/14/2017)
07/19/2017	<a href="#">535</a> (4 pgs)	U. S. Court of Appeals judgment - RE: USCA No. 15-60065 Re: Appeal BAP Number: CC-15-1200-DKuPa, Ruling: AFFIRMED - The judgment of this Panel entered on 08/03/2015 was appealed to the United States Court of Appeals for the Ninth Circuit. Attached is

		a copy of the mandate of the Court of Appeals received on 06/09/2017. The Court of Appeals AFFIRMED the BAP decision (Filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 6/9/17) (Bolte, Nickie) (Entered: 07/19/2017)
07/19/2017	<a href="#">536</a> (5 pgs)	U. S. Court of Appeals judgment - USCA No. 16-60081 - RE: Appeal BAP Number: CC-16-1231-FLKu - DISMISSED. - The judgment of this Panel entered on 10/13/2016 was appealed to the United States Court of Appeals for the Ninth Circuit. Attached is a copy of the mandate of the Court of Appeals received on 06/09/2017. The Court of Appeals DISMISSED the appeal of the BAP decision. (Filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 6/9/17) (Bolte, Nickie) (Entered: 07/19/2017)
07/19/2017	<a href="#">537</a> (5 pgs)	U. S. Court of Appeals judgment - RE: USCA No. 16-60049 Re: Appeal BAP Number: CC-15-1336-TaLKl, - The judgment of this Panel entered on 06/06/2016 was appealed to the United States Court of Appeals for the Ninth Circuit. Attached is a copy of the mandate of the Court of Appeals received on 06/09/2017. The Court of Appeals AFFIRMED the BAP decision. (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit On 6/9/17) (Bolte, Nickie) (Entered: 07/19/2017)
02/27/2018	<a href="#">538</a> (4 pgs)	<i>Notice of Increased Hourly Rates Charged by Marshack Hays LLP; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR). (Haes, Chad) (Entered: 02/27/2018)
04/04/2018	<a href="#">539</a> (5 pgs)	<i>Notice of Increased Hourly Rates of Special Litigation Counsel Dentons US LLP, Successor by Merger to McKenna Long &amp; Aldridge LLP with Proof of Service</i> Filed by Other Professional Dentons US LLP. (Bressi, Jess) (Entered: 04/04/2018)
06/11/2018		Receipt of Motion Filing Fee - \$181.00 by 16. Receipt Number 80071533. (admin) (Entered: 06/11/2018)
06/11/2018	<a href="#">540</a> (89 pgs; 4 docs)	Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: In re: Yan Sui v. Stephen D. Price, Et al - Orange County Superior Court . Fee Amount \$181, Filed by Creditor 2176 Pacific Homeowners Association (Attachments: # <a href="#">1</a> Exhibit 1 # <a href="#">2</a> Exhibit 2 # <a href="#">3</a> Exhibit 3) (Firman, Karen) (Entered: 06/12/2018)
06/11/2018	<a href="#">541</a> (200 pgs; 10 docs)	Request for judicial notice Filed by Creditor 2176 Pacific Homeowners Association (RE: related document(s) <a href="#">540</a> Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: In re: Yan Sui v. Stephen D. Price, Et al - Orange County Superior Court. Fee Amount \$181,). (Attachments: # <a href="#">1</a> Exhibit A # <a href="#">2</a> Exhibit B # <a href="#">3</a> Exhibit C # <a href="#">4</a> Exhibit D # <a href="#">5</a> Exhibit E # <a href="#">6</a> Exhibit F-J # <a href="#">7</a> Exhibit K-L # <a href="#">8</a> Exhibit M-N # <a href="#">9</a> Exhibit O-R) (Firman, Karen) (Entered: 06/12/2018)
06/11/2018	542	Hearing Set (RE: related document(s) <a href="#">540</a> Motion for Relief from Stay - ACTION IN NON-BANKRUPTCY FORUM filed by Creditor 2176 Pacific Homeowners Association) The Hearing date is



		set for 6/26/2018 at 10:00 AM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Firman, Karen) (Entered: 06/12/2018)
06/21/2018	<a href="#">543</a> (4 pgs)	Notice of Voluntary Dismissal Without Prejudice of Defendants 2176 Pacific Homeowners Association(HOA), Stephen D Price and Michelle Matteau's Motion for Relief from Bankruptcy Stay Filed by Creditor 2176 Pacific Homeowners Association (RE: related document(s) <a href="#">540</a> Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: In re: Yan Sui v. Stephen D. Price, Et al - Orange County Superior Court . Fee Amount \$181, Filed by Creditor 2176 Pacific Homeowners Association (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3)). (Mccall, Audrey) (Entered: 06/22/2018)
06/26/2018	544	Hearing Held - OFF CALENDAR - Notice of voluntary dismissal without prejudice of defendants filed 6/21/18 (RE: related document(s) <a href="#">540</a> Motion for Relief from Stay - ACTION IN NON-BANKRUPTCY FORUM filed by Creditor 2176 Pacific Homeowners Association) (Firman, Karen) (Entered: 06/27/2018)
08/07/2018	<a href="#">545</a> (60 pgs)	Motion <i>Trustee's Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 08/07/2018)
08/07/2018	<a href="#">546</a> (5 pgs)	Notice of Hearing <i>Trustee's Notice of Motion for Setoff, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">545</a> Motion <i>Trustee's Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 08/07/2018)
08/07/2018	547	Hearing Set (RE: related document(s) <a href="#">545</a> Generic Motion filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 8/28/2018 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Le, James) (Entered: 08/07/2018)
08/28/2018	549	Hearing Held - Motion granted: Order by attorney (RE: related document(s) <a href="#">545</a> Generic Motion filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Le, James) (Entered: 08/29/2018)
08/29/2018	<a href="#">548</a> (7 pgs)	Notice of lodgment <i>Order Granting Trustee's Motion for Setoff, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">545</a> Motion <i>Trustee's Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 08/29/2018)
08/30/2018	<a href="#">550</a> (2 pgs)	Order granting Trustee's motion for setoff (BNC-PDF) (Related Doc # <a href="#">545</a> ) Signed on 8/30/2018 (Le, James) (Entered: 08/30/2018)

09/01/2018	<a href="#">551</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">550</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 09/01/2018. (Admin.) (Entered: 09/01/2018)
09/04/2018	<a href="#">552</a> (3 pgs)	Notice to professionals to file application for compensation <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR). (Marshack (TR), Richard) (Entered: 09/04/2018)
09/12/2018	<a href="#">553</a> (1 pg)	Notice to Pay Court Costs Due Sent To: Richard A Marshack, Total Amount Due \$543 . (Le, James) (Entered: 09/12/2018)
09/12/2018	<a href="#">554</a> (9 pgs)	Notice of Motion and motion of Yan Sui and Pei-Yu Yang that court withdraws the order granting Trustee's motion for set off; Declaration of Yan Sui in support thereof Filed by Debtor Yan Sui , Interested Party Pei-yu Yang (Le, James) Warning: Item subsequently amended by docket entry no: 555 Modified on 9/13/2018 (Le, James). (Entered: 09/13/2018)
09/13/2018	555	Notice to Filer of Error and/or Deficient Document <b>Incorrect caption page on PDF was attached to the docket entry. Document was filed with adversary case number and parties. THE FILER IS INSTRUCTED TO RE-FILE THE DOCUMENT WITH THE CORRECT BANKRUPTCY CAPTION LISTING THE BANKRUPTCY CASE AND DEBTOR ONLY.</b> (RE: related document(s) <a href="#">554</a> Motion to vacate order filed by Debtor Yan Sui, Interested Party Pei-yu Yang) (Le, James) (Entered: 09/13/2018)
09/14/2018	<a href="#">556</a> (3 pgs)	BNC Certificate of Notice (RE: related document(s) <a href="#">553</a> Notice to Pay Court Costs Due (BNC Option)) No. of Notices: 1. Notice Date 09/14/2018. (Admin.) (Entered: 09/14/2018)
09/18/2018	<a href="#">557</a> (2 pgs)	Notice of <i>Withdrawal of Appearance</i> Filed by Creditor 2176 Pacific Homeowners Association (RE: related document(s) <a href="#">543</a> Notice of Voluntary Dismissal Without Prejudice of Defendants 2176 Pacific Homeowners Association(HOA), Stephen D Price and Michelle Matteau's Motion for Relief from Bankruptcy Stay Filed by Creditor 2176 Pacific Homeowners Association (RE: related document(s) <a href="#">540</a> Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: In re: Yan Sui v. Stephen D. Price, Et al - Orange County Superior Court. Fee Amount \$181, Filed by Creditor 2176 Pacific Homeowners Association (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3)). (Gilliland, Kevin) (Entered: 09/18/2018)
09/19/2018	<a href="#">558</a> (26 pgs; 2 docs)	Application for Compensation for Goodrich Law Corporation, General Counsel, Period: 2/13/2012 to 9/30/2012, Fee: \$20,975.00, Expenses: \$945.10. Filed by Creditor Goodrich Law Corporation (Attachments: # <a href="#">1</a> Declaration of Richard A. Marshack) (Goodrich, David) (Entered: 09/19/2018)
09/20/2018	<a href="#">559</a> (9 pgs)	Amended Notice of Motion and motion of Yan Sui and Pei-Yu Yang that court withdraws the order granting Trustee's motion for set off (related document(s): <a href="#">554</a> Motion to vacate order filed by Debtor Yan Sui, Interested Party Pei-yu Yang) Filed by Debtor Yan Sui ,

		Interested Party Pei-yu Yang (Le, James) (Entered: 09/20/2018)
09/20/2018	560	Hearing Set (RE: related document(s) <a href="#">554</a> Motion to vacate order filed by Debtor Yan Sui, Interested Party Pei-yu Yang) The Hearing date is set for 10/9/2018 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Le, James) (Entered: 09/20/2018)
09/25/2018	<a href="#">561</a> (7 pgs)	Opposition to (related document(s): <a href="#">554</a> Motion to vacate order filed by Debtor Yan Sui, Interested Party Pei-yu Yang, <a href="#">559</a> Amended Motion (related document(s): <a href="#">554</a> Motion to vacate order filed by Debtor Yan Sui, Interested Party Pei-yu Yang) filed by Debtor Yan Sui, Interested Party Pei-yu Yang, 560 Hearing (Bk Motion) Set) <i>Trustee's Opposition to Debtor's Motion that Court Withdraws the Order Granting Trustee's Motion for Set Off, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 09/25/2018)
09/26/2018	<a href="#">562</a> (4 pgs)	Response to (related document(s): <a href="#">554</a> Motion to vacate order filed by Debtor Yan Sui, Interested Party Pei-yu Yang) <i>Trustee's Supplemental Response to Debtors Motion that Court Withdraws the Order Granting Trustees Motion for Set Off, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 09/26/2018)
10/04/2018	<a href="#">563</a> (4 pgs)	Debtor Yan Sui and interested party Pei-Yu Yang's reply to Trustee's opposition to Debtor's motion that court withdraws the order granting Trustee's motion for setoff (related document(s): <a href="#">561</a> Opposition filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang (Le, James) (Entered: 10/04/2018)
10/09/2018	564	Hearing Held - Motion Granted - Order by Attorney (RE: related document(s) <a href="#">559</a> Amended motion of Yan Sui and Pei-Yu Yang that court withdraws the order granting Trustee's motion for set off.) (Le, James) (Entered: 10/10/2018)
10/11/2018	<a href="#">565</a> (12 pgs)	Objection of Debtor to final request for allowance of fees and reimbursement of expenses (related document(s): <a href="#">558</a> Application for Compensation for Goodrich Law Corporation, General Counsel, Period: 2/13/2012 to 9/30/2012, Fee: \$20,975.00, Expenses: \$945.10. filed by Creditor Goodrich Law Corporation) Filed by Debtor Yan Sui (Le, James) (Entered: 10/12/2018)
10/11/2018	<a href="#">566</a> (82 pgs; 3 docs)	Debtor Yan Sui's Request for judicial notice in support of objection of Debtor to final request for allowance of fees and reimbursement of expenses Filed by Debtor Yan Sui (RE: related document(s) <a href="#">565</a> Objection). (Attachments: # <a href="#">1</a> Part 2 # <a href="#">2</a> Part 3) (Le, James) Warning: Item subsequently amended by docket entry no: 567 Modified on 10/12/2018 (Le, James). (Entered: 10/12/2018)
10/12/2018	567	Notice to Filer of Error and/or Deficient Document <b>Document filed without Debtor's holographic signature. THE FILER IS INSTRUCTED TO RE-FILE THE DOCUMENT WITH THE PROPER SIGNATURES.</b> (RE: related document(s) <a href="#">566</a> Request for

		judicial notice filed by Debtor Yan Sui) (Le, James) (Entered: 10/12/2018)
10/17/2018	<a href="#">568</a> (7 pgs)	Notice of lodgment of <i>Order Granting Motion, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">559</a> Amended Notice of Motion and motion of Yan Sui and Pei-Yu Yang that court withdraws the order granting Trustee's motion for set off (related document(s): <a href="#">554</a> Motion to vacate order filed by Debtor Yan Sui, Interested Party Pei-yu Yang) Filed by Debtor Yan Sui, Interested Party Pei-yu Yang). (Hays, D) (Entered: 10/17/2018)
10/19/2018	<a href="#">569</a> (2 pgs)	Order granting motion that court reconsider and vacate order granting motion for setoff (BNC-PDF) (Related Doc # <a href="#">559</a> ) Signed on 10/19/2018 (Le, James) (Entered: 10/19/2018)
10/21/2018	<a href="#">570</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">569</a> Order on Amended Motion (BNC-PDF)) No. of Notices: 1. Notice Date 10/21/2018. (Admin.) (Entered: 10/22/2018)
11/06/2018	<a href="#">571</a> (61 pgs)	<i>Motion Trustees Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 11/06/2018)
11/06/2018	<a href="#">572</a> (5 pgs)	Notice of Hearing <i>Trustee's Notice of Motion for Setoff, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">571</a> <i>Motion Trustees Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 11/06/2018)
11/06/2018	573	Hearing Set (RE: related document(s) <a href="#">571</a> Generic Motion filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 11/27/2018 at 02:30 PM at Ctrrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Le, James) (Entered: 11/07/2018)
11/19/2018	<a href="#">574</a> (33 pgs)	Objection of Debtor Yan Sui and Non-Debtor Pet-Yu Yang to Trustee's motion for setoff (related document(s): <a href="#">571</a> <i>Motion Trustees Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang (Le, James) (Entered: 11/19/2018)
11/19/2018	<a href="#">575</a> (120 pgs; 3 docs)	Debtor Yan Sui's request for judicial notice in support of objection of Debtor Yan Sui and Non-Debtor Pei-Yu Yang to Trustee's motion for setoff Filed by Debtor Yan Sui (RE: related document(s) <a href="#">574</a> Objection). (Attachments: # <a href="#">1</a> Part 2 # <a href="#">2</a> Part 3) (Le, James) Warning: Item subsequently amended by docket entry no: 576 Modified on 11/19/2018 (Le, James). (Entered: 11/19/2018)

11/19/2018	576	Notice to Filer of Error and/or Deficient Document <b>Document filed without Debtor's holographic signature. THE FILER IS INSTRUCTED TO RE-FILE THE DOCUMENT WITH THE PROPER SIGNATURES.</b> (RE: related document(s) <a href="#">575</a> Request for judicial notice filed by Debtor Yan Sui) (Le, James) (Entered: 11/19/2018)
11/20/2018	<a href="#">577</a> (6 pgs)	Reply to (related document(s): <a href="#">571</a> Motion <i>Trustees Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">572</a> Notice of Hearing filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">574</a> Objection filed by Debtor Yan Sui, Interested Party Pei-yu Yang, <a href="#">575</a> Request for judicial notice filed by Debtor Yan Sui) <i>Trustee's Reply in Support of Motion for Authority to Offset, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 11/20/2018)
11/27/2018	<a href="#">578</a> (6 pgs)	Surreply of Yan Sui and Pei-Yu Yang to Trustee's reply to objection of Debtor Yan Sui and Non-Debtor Pei-Yu Yang to Trustee's motion for setoff (related document(s): <a href="#">577</a> Reply filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang (Le, James) (Entered: 11/27/2018)
11/27/2018	<a href="#">579</a> (2 pgs)	Corrected signature page of Debtor Yan Sui's request for judicial notice in support of Debtor's objection to Trustee's notice of motion for setoff; combined with Debtor's objection to Trustee's motion for setoff; declaration of Debtor in support thereof Filed by Debtor Yan Sui . (Le, James). Related document(s) <a href="#">571</a> Motion <i>Trustees Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR). Modified on 11/27/2018 (Le, James). (Entered: 11/27/2018)
11/27/2018	580	Hearing Held - Motion granted: Order by Trustee (RE: related document(s) <a href="#">571</a> Generic Motion filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (Le, James) (Entered: 11/28/2018)
11/27/2018	<a href="#">581</a> (1 pg)	Transcript Order Form , regarding Hearing Date 11/27/18 Filed by Debtor Yan Sui . (Le, James) (Entered: 11/28/2018)
11/28/2018	582	Transcript Record Transmittal (Court transcript records have been uploaded to FDS). For Order Number: 18-CB-72. RE Hearing Date: 11/27/18, [TRANSCRIPTION SERVICE PROVIDER: BEN HYATT CERTIFIED DEPOSITION REPORTERS, Telephone number (888) 272-0022, ext. 201 or ext. 206.] (RE: related document(s) <a href="#">581</a> Transcript Order Form (Public Request) filed by Debtor Yan Sui) (Le, James) (Entered: 11/28/2018)
12/03/2018	<a href="#">583</a> (7 pgs)	Notice of lodgment <i>re Order Granting Motion for Setoff, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related



		document(s) <a href="#">571</a> Motion <i>Trustees Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 12/03/2018)
12/04/2018	<a href="#">584</a> (2 pgs)	Order granting Chapter 7 Trustee's motion for setoff (BNC-PDF) (Related Doc # <a href="#">571</a> ) Signed on 12/4/2018 (Le, James) (Entered: 12/04/2018)
12/06/2018	<a href="#">585</a> (12 pgs)	Transcript regarding Hearing Held 11/27/18 RE: In Re: Yan Sui. Remote electronic access to the transcript is restricted until 03/6/2019. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: Ben Hyatt Corporation, Telephone number 8882720022.]. Notice of Intent to Request Redaction Deadline Due By 12/13/2018. Redaction Request Due By 12/27/2018. Redacted Transcript Submission Due By 01/7/2019. Transcript access will be restricted through 03/6/2019. (Hyatt, Mitchell) (Entered: 12/06/2018)
12/06/2018	<a href="#">586</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">584</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 12/06/2018. (Admin.) (Entered: 12/06/2018)
12/13/2018		Receipt of Appeal Filing Fee - \$293.00 by 12. Receipt Number 80072524. (admin) (Entered: 12/13/2018)
12/13/2018		Receipt of Appeal Noticing Fee - \$5.00 by 12. Receipt Number 80072524. (admin) (Entered: 12/13/2018)
12/13/2018	<a href="#">587</a> (5 pgs)	Appellants' Notice of Appeal, Combined With Notice To Designate Court Records; Issues On Appeal and Statement of Election to U.S. District Court.(Official Form 417A) . Fee Amount \$298 , Statement of Issues on Appeal Filed by Debtor Yan Sui , Interested Party Pei-yu Yang (RE: related document(s) <a href="#">584</a> Order on Generic Motion (BNC-PDF)). Appellant Designation due by 12/27/2018. (Deramus, Glenda) Modified on 12/18/2018 (Deramus, Glenda). (Entered: 12/17/2018)
12/26/2018	<a href="#">588</a> (19 pgs; 5 docs)	Notice Of Referral Of Appeal To United States District Court with certificate of mailing (RE: related document(s) <a href="#">587</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang, Statement of Issues on Appeal) (Attachments: # <a href="#">1</a> Appellants' Notice Of Appeal, Combined With Notice To Designate Court Records; Issues On Appeal # <a href="#">2</a> Notice of Transcript(s) Designed for An Appeal # <a href="#">3</a> Transcript Order Form # <a href="#">4</a> Amended Order Continuing the Bankruptcy Appellate Panel of the Ninth Circuit) (Bolte, Nickie) (Entered: 12/26/2018)
12/27/2018	<a href="#">589</a> (5 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">587</a> Notice of Appeal and Statement of Election (Official Form 417A), Statement of Issues on Appeal). (Haes, Chad) (Entered: 12/27/2018)

12/28/2018	<a href="#">590</a> (2 pgs)	Assignment notice of USDC case/judge to appeal- RE: USDC Case No. 8:18-CV-02291 MWF (Filed at United States District Court on 12/27/18) (RE: related document(s) <a href="#">587</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang, Statement of Issues on Appeal) (Deramus, Glenda) (Entered: 12/28/2018)
01/14/2019	<a href="#">591</a> (3 pgs)	Notice of transcript(s) Designated For An Appeal - hearing date(s): 11/27/18 at 2:30 p.m. ( <a href="#">Docket No. 585</a> ; 8/30/16 at 1:30 p.m. ( <a href="#">Docket No. 320</a> in adversary case number 8:13-ap-01246-CB; and 7/26/16 at 1:30 p.m. ( <a href="#">Docket No. 321</a> in adversary case number: 8:13-ap-01246-CB - Filed by Debtor Yan Sui (RE: related document(s) <a href="#">587</a> Notice of Appeal and Statement of Election (Official Form 417A), Statement of Issues on Appeal). (Bolte, Nickie) (Entered: 01/15/2019)
01/14/2019	<a href="#">592</a> (6 pgs)	Amended Notice To Designate Court Record For Appeal Of Appellants Yan Sui And Pei-Yu Yang In The Appeal To United States District Court; Or Alternatively, Appellants' Supplemental Designation Of Court Records Appellant Designation of Contents For Inclusion in Record On Appeal Filed by Debtor Yan Sui (RE: USDC Case No. 8:18-cv-02291-MWF - (RE: related document(s) <a href="#">587</a> Notice of Appeal and Statement of Election (Official Form 417A), Statement of Issues on Appeal). Appellee designation due by 1/28/2019. Transmission of Designation Due by 2/13/2019. (Bolte, Nickie) (Entered: 01/15/2019)
02/11/2019	<a href="#">593</a> (4 pgs)	<i>Notice of Increased Hourly Rates Charged by Marshack Hays LLP; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR). (Haes, Chad) (Entered: 02/11/2019)
04/09/2019	<a href="#">594</a> (3 pgs)	Certificate Of Readiness Of Record On Appeal To United States District Court RE: USDC Case No. 8:18-cv-02291-MWF. (RE: related document(s) <a href="#">587</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang, Statement of Issues on Appeal) (Bolte, Nickie) (Entered: 04/09/2019)
04/26/2019	<a href="#">595</a> (1 pg)	Notice RE: Bankruptcy Record Complete - RE: Appeal - RE: BAP Case No.: 8:18-cv-02291-MWF (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 4/11/19) (RE: related document(s) <a href="#">587</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang, Statement of Issues on Appeal) (Bolte, Nickie) (Entered: 04/26/2019)
02/11/2020	<a href="#">596</a> (4 pgs)	<i>Notice of Increased Hourly Rates Charged by Marshack Hays LLP; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR). (Haes, Chad) (Entered: 02/11/2020)
04/10/2020	<a href="#">597</a> (246 pgs; 4 docs)	Adversary case 8:20-ap-01047. Complaint by Yan Sui against Richard A Marshack , Marshack Hays LLP , Wells Fargo Bank, N.A. . (Fee Not Required). (Attachments: # <a href="#">1</a> Adv Part 2 # <a href="#">2</a> Exhibit part 1 # <a href="#">3</a> Exhibit Part 2) Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)) ,(12 (Recovery of money/property - 547 preference)) ,(13 (Recovery of money/property - 548 fraudulent

		transfer)), (14 (Recovery of money/property - other)), (21 (Validity, priority or extent of lien or other interest in property))(Arias, Jose) CORRECTION: Notice of dismissal filed in Adversary case: 8:20-ap-01047-CB on 4/21/20 due to violation of order ( <a href="#">Docket No.487</a> Order granting motion for entry of amended pre-filing order) Modified on 4/23/2020 (Le, James). (Entered: 04/10/2020)
04/21/2020	<a href="#">598</a> (6 pgs)	USDC Order Remanding Bankruptcy Court's Order Granting Trustee's Motion For Setoff RE: Appeal USDC Number: SACV 18-2291-MWF, Ruling: REVERSED and REMANDED - The granting of the Setoff Motion is REVERSED. The Court REMANDS the Bankruptcy Court's Order Granting the Trustee's Motion for Setoff. (filed at United States District Court on 3/5/2020) (RE: related document(s) <a href="#">587</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang, Statement of Issues on Appeal). (Bolte, Nickie) (Entered: 04/21/2020)
07/14/2020	<a href="#">599</a> (70 pgs)	<i>Motion Trustee's Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 07/14/2020)
07/14/2020	<a href="#">600</a> (5 pgs)	Notice of Hearing <i>Notice of Trustee's Motion for Setoff, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">599</a> <i>Motion Trustee's Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 07/14/2020)
07/14/2020	601	Hearing Set (RE: related document(s) <a href="#">599</a> Generic Motion filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 8/4/2020 at 02:30 PM at Crtrm 5D, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Catherine E. Bauer (Le, James) (Entered: 07/14/2020)
07/21/2020	<a href="#">602</a> (50 pgs)	Objection (related document(s): <a href="#">599</a> <i>Motion Trustee's Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang (Mccall, Audrey) (Entered: 07/21/2020)
07/27/2020	<a href="#">606</a> (1 pg)	Transcript Order Form , regarding Hearing Date 08/04/2020 Filed by Debtor Yan Sui . (Mccall, Audrey) (Entered: 08/04/2020)
07/28/2020	<a href="#">603</a> (7 pgs)	Reply to (related document(s): <a href="#">599</a> <i>Motion Trustee's Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">602</a> Objection filed by Debtor Yan Sui, Interested Party Pei-yu Yang) , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 07/28/2020)

07/31/2020	604	In accordance with the Administrative Order 20-07 dated 7/15/20, this case is hereby reassigned from Judge Catherine E. Bauer to Judge Mark S Wallace. (Le, James) (Entered: 07/31/2020)
08/03/2020	<a href="#">605</a> (1 pg)	Order Continuing Hearing On Trustee's Motion For Setoff To August 19, 2020 At 9:00 A.M. In Courtroom 6C, Located At 411 West Fourth Street, Santa Ana, CA 92701. (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">599</a> ) Signed on 8/3/2020 (Bolte, Nickie) (Entered: 08/03/2020)
08/05/2020	<a href="#">607</a> (3 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">605</a> ORDER to continue/reschedule hearing (BNC-PDF)) No. of Notices: 1. Notice Date 08/05/2020. (Admin.) (Entered: 08/05/2020)
08/11/2020	<a href="#">608</a> (17 pgs; 2 docs)	Reply of Debtor Yan Sui and Non-Debtor Pei-Yu Yang to Trustee's Reply to Opposition of Sui/Yang to Trustee's Motion For Setoff (related document(s): <a href="#">599</a> Motion Trustee's Motion for Setoff; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, with Proof of Service filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">603</a> Reply filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang (Le, James) Additional attachment(s) added on 3/24/2021 (Mccall, Audrey). (Entered: 08/11/2020)
08/18/2020	<a href="#">609</a> (1 pg)	Notice of Change of Address of Debtor: 27694 Emerald Mission Viejo CA 92691. Filed by Debtor Yan Sui . (Nguyen, Vi) (Entered: 08/18/2020)
08/19/2020	610	Transcript Record Transmittal (Court transcript records have been uploaded to FDS). For Order Number: 20-MW-17. RE Hearing Date: 08/19/20, [TRANSCRIPTION SERVICE PROVIDER: Ben Hyatt Certified Deposition Reporters, Telephone number 888-272-0022.] (RE: related document(s) <a href="#">606</a> Transcript Order Form (Public Request) filed by Debtor Yan Sui) (Mccall, Audrey) (Entered: 08/19/2020)
08/19/2020	611	Hearing Held (RE: related document(s) <a href="#">599</a> Trustee's Motion For Setoff filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Motion Denied Without Prejudice. Order by Court. (Le, James) (Entered: 08/20/2020)
08/21/2020	<a href="#">612</a> (2 pgs)	Order Denying Trustee's Motion For Setoff (BNC-PDF) (Related Doc # <a href="#">599</a> Trustee's Motion For Setoff) Signed on 8/21/2020 (Le, James) (Entered: 08/21/2020)
08/21/2020	<a href="#">624</a> (97 pgs; 2 docs)	Debtor's Yan Sui's Motion For An Order That (1) Defendants Be Held In Criminal/Civil Contempt Of Discharge Injunction; (2) Abandon Estates; (3) Mortgage Loan Be Reinstated; (4) Real Property Be Covered And Re-Conveyed To Borrowers; (5) Trustee Disgorges Funds; (6) Trustee Pays Damages Both Compensatory And Punitive; (7) Consent To Jury Trial At Court To Determine Proper Ratio Of Punitive Damages And To Determine Amount For Personal Injuries Against Criminal Contemnors, And (8) Refer Matter To District Court

		For Criminal Contempt Proceeding And Remedy Not Available By Court Filed by Debtor Yan Sui (Attachments: # <a href="#">1</a> Part 2) (Le, James) (Entered: 09/08/2020)
08/21/2020	<a href="#">625</a> (141 pgs; 2 docs)	Debtor Yan Sui's Exhibit List In Support Thereof Filed by Debtor Yan Sui (RE: related document(s) <a href="#">624</a> Motion For Contempt). (Attachments: # <a href="#">1</a> Part 2) (Le, James) (Entered: 09/08/2020)
08/21/2020	627	Hearing Set (RE: related document(s) <a href="#">624</a> Motion for Contempt filed by Debtor Yan Sui) The Hearing date is set for 9/9/2020 at 09:00 AM at Crtrm 6C, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Mark S Wallace (Le, James) (Entered: 09/08/2020)
08/23/2020	<a href="#">613</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">612</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 08/23/2020. (Admin.) (Entered: 08/23/2020)
08/28/2020	<a href="#">614</a> (2 pgs)	Order Denying Motion By Debtor For Order That (1) Defendants Be Held In Criminal/Civil Contempt of Discharge Injunction (2) Abandon Estates (3) Mortgage Loan Be Instated; ETC. (BNC-PDF) Signed on 8/28/2020 (Le, James). Related document(s) <a href="#">624</a> Motion For Contempt filed by Debtor Yan Sui. (Entered: 08/28/2020)
08/30/2020	<a href="#">615</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">614</a> Order on Motion for Contempt (BNC-PDF)) No. of Notices: 1. Notice Date 08/30/2020. (Admin.) (Entered: 08/30/2020)
08/31/2020	<a href="#">616</a> (14 pgs)	Objection to (related document(s): <a href="#">614</a> Order Denying Motion for Order that (1) Defendants be held in Criminal Civil/Contempt of Discharge Injunction; (2) Abandon Estates; (3) Mortgage Loan be Reinstated; (4) Real Property be Recovered and Re-Conveyed to Borrowers; (5) Trustee Disgorges Funds; (6) Trustee Pays Damages Both Compensatory and Punitive; (7) Consent to Jury Trial at Court to Determine Proper Ratio of Punitive Damages and to Determine Amount for Personal Injuries against Criminal Contemnors, and (8) Refer Matter to District Court [EDB] (BNC-PDF)) Filed by Debtor Yan Sui (Steinberg, Elizabeth) (Entered: 08/31/2020)
09/01/2020	<a href="#">617</a> (1 pg)	Request for CD of Court Proceedings . Fee Amount \$31, Filed by Trustee Richard A Marshack (TR). (Haes, Chad) (Entered: 09/01/2020)
09/01/2020		Receipt of Request for CD of Court Proceedings (fee)(8:11-bk-20448-MW) [misc,cdrf] ( 31.00) Filing Fee. Receipt number 51666596. Fee amount 31.00. (re: Doc# <a href="#">617</a> ) (U.S. Treasury) (Entered: 09/01/2020)
09/01/2020	618	Request for Removal from Courtesy Notice of Electronic Filing (NEF) Filed by Hughes, Bradford. (Hughes, Bradford) (Entered: 09/01/2020)
09/02/2020	619	Notice to Filer of Error and/or Deficient Document <b>Incorrect PDF was attached to the docket entry. The document is filed in the unflattened format. The docket entry will be restricted. THE FILER IS INSTRUCTED TO RE-FILE THE DOCUMENT</b>



		<b>WITH THE CORRECT FLATTENED FORMAT.</b> (RE: related document(s) <a href="#">618</a> Request for Removal from Courtesy Notice of Electronic Filing (NEF) filed by Interested Party Courtesy NEF) (Reid, Rick) (Entered: 09/02/2020)
09/02/2020	<a href="#">620</a> (1 pg)	Request for Removal from Courtesy Notice of Electronic Filing (NEF) Filed by Hughes, Bradford. (Hughes, Bradford) (Entered: 09/02/2020)
09/03/2020	<a href="#">621</a> (10 pgs)	Transcript regarding Hearing Held 08/19/20 RE: In Re: Yan Sui. Remote electronic access to the transcript is restricted until 12/2/2020. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: Ben Hyatt Corporation, Telephone number 8882720022.]. Notice of Intent to Request Redaction Deadline Due By 9/10/2020. Redaction Request Due By 09/24/2020. Redacted Transcript Submission Due By 10/5/2020. Transcript access will be restricted through 12/2/2020. (Hyatt, Mitchell) (Entered: 09/03/2020)
09/03/2020	<a href="#">622</a> (10 pgs)	Transcript regarding Hearing Held 08/19/20 RE: In Re: Yan Sui - CORRECTED. Remote electronic access to the transcript is restricted until 12/2/2020. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: Ben Hyatt Corporation, Telephone number 8882720022.]. Notice of Intent to Request Redaction Deadline Due By 9/10/2020. Redaction Request Due By 09/24/2020. Redacted Transcript Submission Due By 10/5/2020. Transcript access will be restricted through 12/2/2020. (Hyatt, Mitchell) (Entered: 09/03/2020)
09/03/2020	<a href="#">623</a> (9 pgs)	Opposition to (related document(s): <a href="#">616</a> Objection filed by Debtor Yan Sui) <i>Trustee's Omnibus Opposition to Yan Sui's: (1) Objection to Order Denying Motion for an Order that (1) Defendants be Held in Criminal/Civil Contempt of Discharge Injunction; (2) Abandon Estates; (3) Mortgage Loan be Reinstated; (4) Real Property be Recovered and Re-Conveyed to Borrowers; (5) Trustee Disgorges Funds; (6) Trustee Pays Damages Both Compensatory and Punitive; (7) Consent to Jury Trial at Court to Determine Proper Ratio of Punitive Damages and to Determine Amount for Personal Injuries Against Criminal Contemnors, and (8) Refer Matter to District Court ; and (2) Motion to Continue Hearing, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad). Related document(s) <a href="#">624</a> Motion For Contempt filed by Debtor Yan Sui, <a href="#">626</a> Motion to Continue Hearing On (related documents <a href="#">624</a> Motion for Contempt) filed by Debtor Yan Sui. Modified on 9/8/2020 (Le, James). (Entered: 09/03/2020)
09/03/2020	<a href="#">626</a> (8 pgs)	Yan Sui's Notice of Motion to Continue Hearing For Debtor's Yan Sui's Motion For An Order That (1) Defendants Be Held In Criminal/Civil Contempt Of Discharge Injunction; (2) Abandon Estates; (3) Mortgage Loan Be Reinstated; (4) Real Property Be Covered And Re-Conveyed To Borrowers; (5) Trustee Disgorges Funds; (6) Trustee Pays Damages Both Compensatory And Punitive;

		(7) Consent To Jury Trial At Court To Determine Proper Ratio Of Punitive Damages And To Determine Amount For Personal Injuries Against Criminal Contemnors, And (8) Refer Matter To District Court For Criminal Contempt Proceeding And Remedy Not Available By Court(related documents <a href="#">624</a> Motion for Contempt) Filed by Debtor Yan Sui (Le, James) (Entered: 09/08/2020)
09/08/2020	<a href="#">628</a> (5 pgs)	Notice of Motion and Motion And Complaint Rule 12(b)(6) Filed by 3rd Pty Defendant Orange County Association of Realtors (Jacobson, Thomas) Warning: Item subsequently amended by docket entry no: 631 Modified on 9/8/2020 (Le, James). (Entered: 09/08/2020)
09/08/2020	<a href="#">629</a> (10 pgs)	Memorandum of Points and Authorities in Support of Motion to Dismiss Motion and Complaint FCRP RULE 12(b)(6) Filed by 3rd Pty Defendant Orange County Association of Realtors (Jacobson, Thomas). Related document(s) <a href="#">628</a> Motion to Dismiss Adversary Proceeding <i>MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION TO DISMISS MOTION AND COMPLAINT, FCRP RULE 12(b)(6)</i> filed by Interested Party Orange County Association of Realtors. Modified on 9/8/2020 (Le, James). (Entered: 09/08/2020)
09/08/2020	<a href="#">630</a> (5 pgs)	Notice of Motion and Motion And Complaint Rule 12(b)(6) Filed by 3rd Pty Defendant Orange County Association of Realtors (Jacobson, Thomas) CORRECTION: DUPLICATE ENTRY OF <u>DOCKET NO. 628</u> . Modified on 9/8/2020 (Le, James). (Entered: 09/08/2020)
09/08/2020	631	Notice to Filer of Error and/or Deficient Document <b>Incorrect hearing date/time/location was selected. Please check dates for Law and Motion Days in Chapter 7 &amp; 11. Next available dates are 10-19-20 at 2:00 PM and 11-2-20 at 2:00 PM. THE FILER IS INSTRUCTED TO FILE AN AMENDED NOTICE OF HEARING WITH THE CORRECT HEARING INFORMATION.</b> (RE: related document(s) <a href="#">628</a> Motion to Dismiss Adversary Proceeding filed by Interested Party Orange County Association of Realtors) (Le, James) (Entered: 09/08/2020)
09/09/2020	<a href="#">632</a> (5 pgs)	Notice <i>Notice of Withdrawal of Motion and Motion to Dismiss Motion and Complaint Rule 12(b)(6)</i> Filed by Interested Party Orange County Association of Realtors. (Jacobson, Thomas). Related document(s) <a href="#">628</a> Notice of Motion and Motion And Complaint Rule 12(b)(6) filed by Interested Party Orange County Association of Realtors. Modified on 9/9/2020 (Le, James). (Entered: 09/09/2020)
09/09/2020	634	Hearing Held (RE: related document(s) <a href="#">624</a> Motion for Contempt filed by Debtor Yan Sui) OFF CALENDAR - ORDER DENYING MOTION ENTERED ON AUGUST 28, 2020 ( <u>DOCKET NO. 614</u> ). (Le, James) (Entered: 09/11/2020)
09/10/2020	<a href="#">633</a> (10 pgs)	Yan Sui's Reply to Trustee's Omnibus Opposition to Motion For An Order That (1) Defendants Be Held In Criminal/Civil Contempt Of Discharge Injunction; (2) Abandon Estates; (3) Mortgage Loan Be Reinstated; (4) Real Property Be Covered And Re-Conveyed To Borrowers; (5) Trustee Disgorges Funds; (6) Trustee Pays Damages Both Compensatory And Punitive; (7) Consent To Jury Trial At Court

		To Determine Proper Ratio Of Punitive Damages And To Determine Amount For Personal Injuries Against Criminal Contemnors, And (8) Refer Matter To District Court For Criminal Contempt Proceeding And Remedy Not Available By Court (related document(s): <a href="#">623</a> Opposition filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Le, James) (Entered: 09/10/2020)
09/14/2020	<a href="#">635</a> (11 pgs)	Yan Sui's Notice Of Appeal From Bankruptcy Court Decision To Vacate The Hearing, Disallowing Appearance On Sept. 9th And To Moot Continuance Of Motion Until Sept. 30, 2020 On Debtor's Motion For Order That: (1) Defendants' Be Held In Criminal/Civil Contempt Of Discharge Injunction; (2) Abandon Estates; (3) Mortgage Loan Be Reinstated; (4) Real Property Be Recovered And Reconveyed To Borrowers; (5) Trustee Disgorges Funds; (6) Trustee Pays Damages Both Compensatory And Punitive...Based On The Order Of August 28, 2020 Denying Based On Untimely And Amended Pre-Filing Order By Hon. Bauer On June 30, 2016 (Filed Concurrently With Notice To Designate Record; Statement Of Issues For Decision In Appeal) . Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">614</a> Order on Motion for Contempt (BNC-PDF)). Appellant Designation due by 9/28/2020. - Appellee designation due 9/28/2020 - No Transcripts Requested - (Bolte, Nickie) Modified on 9/15/2020 (Bolte, Nickie). (Entered: 09/14/2020)
09/14/2020		Receipt of Appeal Filing Fee - \$293.00 by 12. Receipt Number 80075135. (admin) (Entered: 09/14/2020)
09/14/2020		Receipt of Appeal Noticing Fee - \$5.00 by 12. Receipt Number 80075135. (admin) (Entered: 09/14/2020)
09/15/2020	<a href="#">636</a> (4 pgs)	Yan Sui's Notice of Motion and Motion To Stay Order Pending Appeal Filed by Debtor Yan Sui CORRECTION: Incorrect hearing date on motion. Hearing will be set for October 19, 2020 at 2:00 PM. (Le, James) (Entered: 09/15/2020)
09/15/2020	637	Hearing Set (RE: related document(s) <a href="#">636</a> Motion To Stay Pending Appeal filed by Debtor Yan Sui) The Hearing date is set for 10/19/2020 at 02:00 PM at Crtrm 6C, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Mark S Wallace (Le, James) (Entered: 09/15/2020)
09/16/2020	<a href="#">638</a> (27 pgs; 5 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">635</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Attachments: # <a href="#">1</a> Yan Sui's Notice of Appeal # <a href="#">2</a> Notice of Transcript(s) Designated for an Appeal # <a href="#">3</a> Transcript Order Form # <a href="#">4</a> Amended Order Continuing the Bankruptcy Appellate Panel of the Ninth Circuit) (Bolte, Nickie) (Entered: 09/16/2020)
09/22/2020	<a href="#">642</a> (19 pgs)	Debtor Yan Sui's Notice of Motion and Motion For An Order That (1) Mortgage Loan Be Reinstated; (2) Wells Fargo Bank, N.A. Re-Conveys The Real Property Back To Original Owners; (3) Real Property Be Reinstated To Its Originally Assessed Value; (4)

		Damages Determination Hearing Filed by Debtor Yan Sui (Le, James) (Entered: 09/29/2020)
09/22/2020	643	Hearing Set (RE: related document(s) <a href="#">642</a> Motion For An Order That (1) Mortgage Loan Be Reinstated; (2) Wells Fargo Bank, N.A. Re-Conveys The Real Property Back To Original Owners; (3) Real Property Be Reinstated To Its Originally Assessed Value; (4) Damages Determination Hearing filed by Debtor Yan Sui) The Hearing date is set for 10/19/2020 at 02:00 PM at Crtrm 6C, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Mark S Wallace (Le, James) (Entered: 09/29/2020)
09/23/2020	<a href="#">639</a> (2 pgs)	Opening Letter - Notice of acknowledgement from United States Bankruptcy Appellate Panel of the Ninth Circuit of Notice of Appeal and Assignment of BAP Case No. CC-20-1231 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 9/23/20) (RE: related document(s) <a href="#">635</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 09/23/2020)
09/25/2020	<a href="#">640</a> (5 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">635</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 09/25/2020)
09/25/2020	<a href="#">648</a> (7 pgs)	Appellant Yan Sui's Notice Of Filing Notice Of Transcripts Filed by Debtor Yan Sui (RE: related document(s) <a href="#">635</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Bolte, Nickie) (Entered: 10/07/2020)
09/28/2020	<a href="#">641</a> (4 pgs)	Notice of transcripts <i>Appelle (does not intent to designate), with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">635</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 09/28/2020)
10/05/2020	<a href="#">644</a> (7 pgs)	Opposition to (related document(s): <a href="#">636</a> Motion To Stay Pending Appeal filed by Debtor Yan Sui, <a href="#">642</a> Motion filed by Debtor Yan Sui) Filed by Interested Party Paul M. Krusey (Mulvaney, Dennette) (Entered: 10/05/2020)
10/05/2020	<a href="#">645</a> (13 pgs)	Opposition to (related document(s): <a href="#">642</a> Motion filed by Debtor Yan Sui) <i>Trustees Opposition To Debtors Motion For An Order That (1) Mortgage Loan Be Reinstated; (2) Wells Fargo Bank, N.A. Reconveys The Real Property Back To Original Owners; (3) Real Property Be Reinstated To Its Originally Assessed Value; (4) Damages Determination Hearing, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 10/05/2020)
10/05/2020	<a href="#">646</a> (14 pgs)	Opposition to (related document(s): <a href="#">636</a> Motion To Stay Pending Appeal filed by Debtor Yan Sui) <i>Trustee's Opposition to Debtor's Motion to Stay Order Pending Appeal; Combined with Motion for Temporary Injunction Against Sale of Stolen Real Property, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 10/05/2020)

10/06/2020	<a href="#">647</a> (5 pgs)	Certificate Of Readiness And Completion Of Record On Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit RE: BAP Case Number: CC-20-1231 (RE: related document(s) <a href="#">635</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 10/06/2020)
10/09/2020	<a href="#">649</a> (13 pgs)	Sui Reply to Trustee Opp. to Yan Sui's Notice of Motion and Motion to Stay Pending Appeal; Combined with Motion for Temporary Injunction Against Sale of Stolen Real Property (related document(s): <a href="#">646</a> Opposition filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Le, James) (Entered: 10/09/2020)
10/09/2020	<a href="#">650</a> (12 pgs)	Sui Reply to Omnibus Opp. of Krusey to (1) Sui Motion for an Order that (1) mortgage Be Reinstated; (2) Wells Fargo Bank, N.A. Reconveys the Real Property to Original Owners; (3) Real Property Be Reinstated to its Originally Assessed Value; (4) Damages Determination; & Motion to Stay Pending Appeal; Combined with Motion for Temporary Injunction Against Sale of Stolen Real Property (related document(s): <a href="#">644</a> Opposition filed by Interested Party Paul M. Krusey) Filed by Debtor Yan Sui (Le, James) (Entered: 10/09/2020)
10/09/2020	<a href="#">651</a> (16 pgs)	Yan Sui's Reply to Trustee's Opp. to Sui Motion For An Order That (1) Mortgage Loan Be Reinstated; (2) Wells Fargo Bank, N.A. Re-Conveys The Real Property Back To Original Owners; (3) Real Property Be Reinstated To Its Originally Assessed Value; (4) Damages Determination Hearing (related document(s): <a href="#">645</a> Opposition filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Le, James) (Entered: 10/09/2020)
10/09/2020	<a href="#">652</a> (1 pg)	Transcript Order Form related to an Appeal, regarding Hearing Date 10/19/2020 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">636</a> Motion To Stay Pending Appeal, <a href="#">642</a> Motion For An Order That (1) Mortgage Loan Be Reinstated; (2) Wells Fargo Bank, N.A. Re-Conveys The Real Property Back To Original Owners; (3) Real Property Be Reinstated To Its Originally Assessed Value; (4) Damages Determination Hearing). (Le, James) (Entered: 10/09/2020)
10/14/2020	<a href="#">653</a> (2 pgs)	Statement <i>Optional Appellee Statement of Election to Proceed in District Court</i> Filed by Creditor Wells Fargo Bank, N.A.. (Huckins, William) (Entered: 10/14/2020)
10/15/2020	<a href="#">654</a> (1 pg)	Appeal transferred notice from BAP to USDC - RE: BAP No.: CC-20-1231 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 10/15/20) (RE: related document(s) <a href="#">635</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Deramus, Glenda) (Entered: 10/15/2020)
10/19/2020	655	Transcript Record Transmittal (Court transcript records have been uploaded to FDS). For Order Number: 20-MW-23. RE Hearing Date: 10/19/20, [TRANSCRIPTION SERVICE PROVIDER: BEN HYATT CERTIFIED DEPOSITION REPORTERS, Telephone number Ph: (888) 272-0022, ext. 201 or ext. 206.] (RE: related document(s) <a href="#">652</a>



		Transcript Order Form (Public Request) filed by Debtor Yan Sui) (Le, James) (Entered: 10/19/2020)
10/19/2020	658	Hearing Held (RE: related document(s) <a href="#">636</a> Motion To Stay Order Pending Appeal filed by Debtor Yan Sui) Motion Denied. Order by Trustee . The Court Stays All Proceeding in the Main Bankruptcy Case as to All Parties Through and Including April 31, 2021 in view of the pending appeals. Court will prepare Order. (Le, James) (Entered: 10/21/2020)
10/19/2020	659	Hearing Held (RE: related document(s) <a href="#">642</a> Motion For An Order That: 1. Mortgage Loan Be Reinstated 2. Wells Fargo Bank, N.A. Re-Conveys The Real Property Back To Original Owners 3. Real Property Be Reinstated To Its Originally Assessed Value 4. Damages Determination Hearing filed by Debtor Yan Sui) Motion Denied. Order by Trustee . (Le, James) (Entered: 10/21/2020)
10/20/2020	<a href="#">656</a> (7 pgs)	Notice of lodgment <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">636</a> Motion To Stay Pending Appeal). (Haes, Chad) (Entered: 10/20/2020)
10/20/2020	<a href="#">657</a> (7 pgs)	Notice of lodgment <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">642</a> Motion). (Haes, Chad) (Entered: 10/20/2020)
10/26/2020	<a href="#">660</a> (2 pgs)	Order Denying Yan Sui's Motion for an Order That (1) Mortgage Loan be reinstated; (2) Wells Fargo Bank, N.A. Reconveys the Real Property Back to Original Owners; (3) Real Property be Reinstated to its Orignally Assessed Value; (4) Damages Determination Hearing (BNC-PDF) (Related Doc # <a href="#">642</a> ) Signed on 10/26/2020 (Le, James) (Entered: 10/26/2020)
10/26/2020	<a href="#">661</a> (3 pgs)	Order Denying Yan Sui's Motion to Stay Order Pending Appeal and Motion for Temporary Injunction Against Sale of Stolen Real Property - 1. Motion is Denied in its Entirety. 2.All proceedings in the main bankruptcy case and any related adversary proceedings will remain stayed from this moment (October 19, 2020, 2:42 p.m.) through and including April 30, 2021 (except the appeals that have been filed and currently pending can proceed to resolution; further, the stay does not apply to an appeal of this Order or an appeal of the Order Denying Yan Suis Motion for an Order that (1) Mortgage Loan Be Reinstated, ( <a href="#">Docket No.660</a> ). 3. Any violation of this Order imposing a stay will likely be followed an Order to Show Cause re Contempt. (BNC-PDF) (Related Doc # <a href="#">636</a> ) Signed on 10/26/2020. (Le, James) (Entered: 10/26/2020)
10/28/2020	<a href="#">662</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">660</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 10/28/2020. (Admin.) (Entered: 10/28/2020)
10/28/2020	<a href="#">663</a> (6 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">661</a> Order on Motion To Stay Pending Appeal (BNC-PDF)) No. of Notices: 1. Notice Date 10/28/2020. (Admin.) (Entered: 10/28/2020)

10/29/2020	<a href="#">664</a> (6 pgs)	Debtor Yan Sui's Notice Of Appeal From Order Of Bankruptcy Court Denying Motion For An Order (1) Mortgage Loan Be Reinstated; (2) Wells Fargo Bank, N.A. Re-Conveys The Real Property Bank To Original Owners; (3) Real Property Be Reinstated To Its Originally Assessed Value; (4) Damages Determination Hearing; Notice of Transcript; hearing date October 19, 2020; Notice To Designate Court Records; And Issues On Appeal For BAP To Decide; .(Official Form 417A) . Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">660</a> Order Denying Yan Sui's Motion for an Order That (1) Mortgage Loan be reinstated; (2) Wells Fargo Bank, N.A. Re-Conveys The Real Property Back To Original Owners; (3) Real Property Be Reinstated To Its Originally Assessed Value; (4) Damages Determination Hearing (BNC-PDF)). Appellant Designation due by 11/12/2020. (Bolte, Nickie) (Entered: 10/29/2020)
10/29/2020		Receipt of Appeal Filing Fee - \$293.00 by 12. Receipt Number 80075235. (admin) (Entered: 10/29/2020)
10/29/2020		Receipt of Appeal Noticing Fee - \$5.00 by 12. Receipt Number 80075235. (admin) (Entered: 10/29/2020)
11/04/2020	<a href="#">665</a> (21 pgs; 5 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">664</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Attachments: # <a href="#">1</a> Debtor Yan Sui's Notice Of Appeal From Order Of Bankruptcy Court Denying Motion # <a href="#">2</a> Notice of Transcript(s) Designated for an Appeal # <a href="#">3</a> Transcript Order Form # <a href="#">4</a> Amended Order Continuing the Bankruptcy Appellate Panel of the Ninth Circuit) (Bolte, Nickie) (Entered: 11/04/2020)
11/09/2020	666	Acknowledgement of Request for Transcript (RE: Appeal) Received on 10/19/2020. The Reporter Expects to Have the Transcript Completed by 11/9/2020. (RE: related document(s) <a href="#">652</a> Transcript Order Form related to an Appeal, regarding Hearing Date 10/19/2020 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">636</a> Motion To Stay Pending Appeal, <a href="#">642</a> Motion For An Order That (1) Mortgage Loan Be Reinstated; (2) Wells Fargo Bank, N.A. Re-Conveys The Real Property Back To Original Owners; (3) Real Property Be Reinstated To Its Originally Assessed Value; (4) Damages Determination Hearing).). (Hyatt, Mitchell) (Entered: 11/09/2020)
11/09/2020	<a href="#">667</a> (21 pgs)	Transcript regarding Hearing Held 10/19/20 RE: In Re: Yan Sui. Remote electronic access to the transcript is restricted until 02/8/2021. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: Ben Hyatt Corporation, Telephone number 8882720022.]. Notice of Intent to Request Redaction Deadline Due By 11/16/2020. Redaction Request Due By 11/30/2020. Redacted Transcript Submission Due By 12/10/2020. Transcript access will be restricted through 02/8/2021. (Hyatt, Mitchell) (Entered: 11/09/2020)

11/09/2020	<a href="#">668</a> (2 pgs)	Opening Letter - Notice of acknowledgement from United States Bankruptcy Appellate Panel of the Ninth Circuit of Notice of Appeal and Assignment of BAP Case No. CC-20-1256 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 11/9/20) (RE: related document(s) <a href="#">664</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 11/09/2020)
11/09/2020	<a href="#">669</a> (1 pg)	Notice RE: Bankruptcy Record Complete - RE: Appeal - RE: USDC Case No. 8:20-cv-01991-DMG (BAP No. CC-20-1231) (filed at United States District Court on 11/3/2020) (RE: related document(s) <a href="#">635</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 11/09/2020)
11/12/2020	<a href="#">670</a> (5 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">664</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 11/12/2020)
11/17/2020	<a href="#">671</a> (2 pgs)	Statement <i>Optional Appellee Statement of Election to Proceed in District Court</i> Filed by Creditor Wells Fargo Bank, N.A.. (Huckins, William) (Entered: 11/17/2020)
11/18/2020	<a href="#">672</a> (4 pgs)	Certificate Of Readiness And Completion Of Record On Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit RE: BAP Case Number: CC-20-1256 (RE: related document(s) <a href="#">664</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 11/18/2020)
12/08/2020	<a href="#">673</a> (2 pgs)	Appeal transferred notice from BAP to USDC RE: BAP No. CC-20-1256 - Assigned USDC Case No. 8:20-cv-2291-DMG (filed at United States District Court on 12/7/2020) (RE: related document(s) <a href="#">664</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 12/08/2020)
12/08/2020	<a href="#">674</a> (1 pg)	Appeal transferred notice from BAP to USDC RE: CC-20-1256 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 12/2/2020) (RE: related document(s) <a href="#">664</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 12/08/2020)
02/22/2021	<a href="#">675</a> (4 pgs)	Notice of <i>Increased Hourly Rates Charged by Marshack Hays LLP; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR). (Haes, Chad) (Entered: 02/22/2021)
05/04/2021	<a href="#">676</a> (6 pgs)	USDC - Civil Minutes - USDC Dismissal Of Appeal Re: Appeal USDC Number: SA CV20-02291-JAK - RULING: For The Foregoing Reasons, The BAP Motion Is DENIED, And The Appeal Is DISMISSED. The Pre-Filing Motion Is DENIED. The Summary Reversal Motion, The Motion To Strike, The Evidentiary Objections, And The Ex Parte Application Are MOOT. (Filed at United States District Court on 4/29/2021) (RE: related document(s) <a href="#">664</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor

		Yan Sui). (Bolte, Nickie) (Entered: 05/04/2021)
11/22/2021	<a href="#">677</a> (506 pgs)	Motion <i>Motion for Order: 1. Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with The Barton Doctrine; and 2. Retaining Jurisdiction After Case Closing; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, Request for Judicial Notice, with Proof of Service [Hearing: 12/13/2021 at 2:00 p.m.]</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 11/22/2021)
11/22/2021	<a href="#">678</a> (6 pgs)	Notice of Hearing re: <i>Motion, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">677</a> Motion <i>Motion for Order: 1. Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with The Barton Doctrine; and 2. Retaining Jurisdiction After Case Closing; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, Request for Judicial Notice, with Proof of Service [Hearing: 12/13/2021 at 2:00 p.m.]</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 11/22/2021)
11/22/2021	679	Hearing Set (RE: related document(s) <a href="#">677</a> Motion for Order: 1. Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with The Barton Doctrine; and 2. Retaining Jurisdiction After Case Closing filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 12/13/2021 at 02:00 PM at Ctrm 6C, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Mark S Wallace (Le, James) (Entered: 11/23/2021)
11/29/2021	<a href="#">680</a> (28 pgs)	Yan Sui Opposition to Trustee's Motion (related document(s): <a href="#">677</a> Motion <i>Motion for Order: 1. Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with The Barton Doctrine; and 2. Retaining Jurisdiction After Case Closing; Memorandum of Points and Authorities; and Declaration of</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Le, James) (Entered: 11/29/2021)
11/29/2021	<a href="#">681</a> (28 pgs)	Sui/Yang Opposition to Trustee's Motion (related document(s): <a href="#">677</a> Motion <i>Motion for Order: 1. Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with The Barton Doctrine; and 2. Retaining Jurisdiction After Case Closing; Memorandum of Points and Authorities; and Declaration of</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang (Le, James) (Entered: 11/29/2021)
11/29/2021	<a href="#">682</a> (13 pgs)	Yan Sui's Notice of Motion and Rule 9024 Relief from Sale Order; Motion for Leave to Sue at District Court in Lieu of Stealing Filed by Debtor Yan Sui (Le, James) (Entered: 11/29/2021)
11/29/2021	<a href="#">683</a> (55 pgs)	Yan Sui's Request for Judicial Notice in Support of Motion for Order that Sale is Improper Filed by Debtor Yan Sui (RE: related document(s) <a href="#">682</a> Motion). (Le, James) (Entered: 11/29/2021)

12/03/2021	<a href="#">684</a> (1 pg)	Order Continuing Hearing to December 20, 2021 at 2:00 PM (BNC-PDF) (Related Doc # <a href="#">677</a> ) Signed on 12/3/2021 (Le, James) (Entered: 12/03/2021)
12/05/2021	<a href="#">685</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">684</a> ORDER to continue/reschedule hearing (BNC-PDF)) No. of Notices: 1. Notice Date 12/05/2021. (Admin.) (Entered: 12/05/2021)
12/06/2021	<a href="#">686</a> (9 pgs)	Reply to (related document(s): <a href="#">677</a> Motion Motion for Order: 1. Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with The Barton Doctrine; and 2. Retaining Jurisdiction After Case Closing; Memorandum of Points and Authorities; and Declaration of filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">681</a> Opposition filed by Debtor Yan Sui, Interested Party Pei-yu Yang) , with Proof of Service Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 12/06/2021)
12/06/2021	<a href="#">687</a> (6 pgs)	Objection (related document(s): <a href="#">677</a> Motion Motion for Order: 1. Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with The Barton Doctrine; and 2. Retaining Jurisdiction After Case Closing; Memorandum of Points and Authorities; and Declaration of filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">681</a> Opposition filed by Debtor Yan Sui, Interested Party Pei-yu Yang, <a href="#">686</a> Reply filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Evidentiary Objections to Exhibits Filed in Support of Sui/Yang Opposition to Trustee's Notice of Motion and Motion for Order: (1) Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with the Barton Doctrine; and (2) Retaining Jurisdiction After Case Closing, with Proof of Service Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 12/06/2021)
12/06/2021	<a href="#">688</a> (36 pgs)	Opposition to (related document(s): <a href="#">682</a> Motion filed by Debtor Yan Sui) Trustee's Opposition to Debtor's Notice of Motion and Rule 9024 Relief from Sale Order; Motion for Leave to Sue at District Court in Lieu of Stealing, with Proof of Service Filed by Trustee Richard A Marshack (TR) (Hays, D) (Entered: 12/06/2021)
12/06/2021	<a href="#">689</a> (5 pgs)	Objection (related document(s): <a href="#">683</a> Request for judicial notice filed by Debtor Yan Sui) Evidentiary Objections to Exhibits Filed in Support of Yan Sui's Request for Judicial Notice in Support of Motion for Order That Sale is Improper, with Proof of Service Filed by Trustee Richard A Marshack (TR) (Hays, D) (Entered: 12/06/2021)
12/07/2021	<a href="#">690</a> (1 pg)	Order Continuing Hearing from December 20, 2021 at 2:00 PM to January 10, 2022 at 2:00 PM (BNC-PDF) (Related Doc # <a href="#">677</a> Motion for Order: 1. Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with The Barton Doctrine; and 2. Retaining Jurisdiction After Case Closing) Signed on 12/7/2021 (Le, James) (Entered: 12/07/2021)



12/08/2021	<a href="#">696</a> (6 pgs)	Sui/Yang Objection to Trustee Objection to Sui/Yang EXH's Filed in Support of Sui/Yang Opposition to Trustee Motion; Combined with a Surreply to Trustee Reply to Sui/Yang Opposition to Trustee's Motion (related document(s): <a href="#">686</a> Reply filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">687</a> Objection filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) 'EDB' Filed by Debtor Yan Sui (Le, James) (Entered: 01/07/2022)
12/08/2021	<a href="#">697</a> (12 pgs)	Reply and Strike Opposition to Yan Sui's Notice of Motion and Rule 9024 Relief from Sale order; Motion for Leave to Sue at District Court in Lieu of Stealing; Objection to Trustee Objection (related document(s): <a href="#">688</a> Opposition filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">689</a> Objection filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) 'EDB' Filed by Debtor Yan Sui (Le, James) (Entered: 01/07/2022)
12/09/2021	<a href="#">691</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">690</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 12/09/2021. (Admin.) (Entered: 12/09/2021)
12/13/2021	692	Hearing Continued (RE: related document(s) <a href="#">677</a> Motion for Order: 1. Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with The Barton Doctrine; and 2. Retaining Jurisdiction After Case Closing) OFF CALENDAR - ORDER CONTINUING HEARING TO DECEMBER 20, 2021 AT 2:00 PM ENTERED ON 12-3-21 ( <a href="#">DOCKET NO. 684</a> ). (Le, James) (Entered: 12/20/2021)
12/15/2021	<a href="#">698</a> (12 pgs)	Reply and Strike Opposition to Yan Sui's Notice of Motion and Rule 9024 Relief from Sale order; Motion for Leave to Sue at District Court in Lieu of Stealing; Objection to Trustee Objection (related document(s): <a href="#">688</a> Opposition filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">689</a> Objection filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Le, James) (Entered: 01/07/2022)
12/15/2021	<a href="#">699</a> (6 pgs)	Sui/Yang Objection to Trustee Objection to Sui/Yang EXH's Filed in Support of Sui/Yang Opposition to Trustee Motion; Combined with a Surreply to Trustee Reply to Sui/Yang Opposition to Trustee's Motion (related document(s): <a href="#">686</a> Reply filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">687</a> Objection filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (Le, James) (Entered: 01/07/2022)
12/15/2021	<a href="#">702</a> (13 pgs)	Yui Sui's Notice of Motion and Motion for Sanctions Against Wells Fargo Bank, N.A.; Yan Sui Declaration in Support Filed by Debtor Yan Sui (Le, James) (Entered: 01/07/2022)
12/15/2021	<a href="#">703</a> (48 pgs)	Request for Judicial Notice in Support of Yan Sui Motion for Sanctions Against Wells Fargo Filed by Debtor Yan Sui (RE: related

		document(s) <a href="#">702</a> Motion For Sanctions/Disgorgement). (Le, James) (Entered: 01/07/2022)
12/20/2021	693	Hearing Continued (RE: related document(s) <a href="#">677</a> Motion for Order: 1. Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with The Barton Doctrine; and 2. Retaining Jurisdiction After Case Closing) OFF CALENDAR - ORDER CONTINUING HEARING TO JANUARY 10, 2022 AT 2:00 PM ENTERED ON 12-7-21 ( <a href="#">DOCKET NO. 690</a> ). (Le, James) (Entered: 12/22/2021)
12/27/2021	<a href="#">694</a> (17 pgs)	Opposition for Sanctions by Vexatious Litigant Yan Sui and Request for Amended Pre-Filing Order Filed by Creditor Wells Fargo Bank, N.A. (Wallace, Marshall) (Entered: 12/27/2021)
12/28/2021	<a href="#">700</a> (2 pgs)	Declaration of Non-Opposition of Trustee to Yan Sui Motion to Strike Trustee Opposition to Rule 9024 Relief from Sale Order Filed by Debtor Yan Sui (RE: related document(s) <a href="#">682</a> Motion). (Le, James) (Entered: 01/07/2022)
12/28/2021	<a href="#">701</a> (5 pgs)	Request Ruling Yan Sui's Motion & Trustee's Opposition of Merit Filed by Debtor Yan Sui (RE: related document(s) <a href="#">682</a> Rule 9024 Relief from Sale Order; Motion for Leave to Sue at District Court in Lieu of Stealing filed by Debtor Yan Sui) (Le, James) (Entered: 01/07/2022)
12/28/2021	<a href="#">704</a> (7 pgs)	Reply and Strike Wells Fargo Bank, N.A. Opposition to Yan Sui's Notice of Motion and Motion for Sanctions Against Wells Fargo Bank (related document(s): <a href="#">694</a> Motion <i>Opposition for Sanctions by Vexatious Litigant Yan Sui and Request for Amended Pre-Filing Order</i> filed by Creditor Wells Fargo Bank, N.A.) Filed by Debtor Yan Sui (Le, James) (Entered: 01/07/2022)
01/07/2022	695	Hearing Set (RE: related document(s) <a href="#">682</a> Motion and Rule 9024 Relief from Sale Order; Motion for Leave to Sue at District Court in Lieu of Stealing filed by Debtor Yan Sui) The Hearing date is set for 1/10/2022 at 02:00 PM at Crtrm 6C, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Mark S Wallace (Le, James) (Entered: 01/07/2022)
01/10/2022	<a href="#">705</a> (1 pg)	Order Continuing Hearing RE: Yan Sui's Motion for Sanctions Against Wells Fargo Bank, N.A. - Hearing Continued to February 7, 2022 at 2:00 PM (BNC-PDF) (Related Doc # <a href="#">702</a> Yui Sui's Notice of Motion and Motion for Sanctions Against Wells Fargo Bank,) Signed on 1/10/2022 (Le, James) (Entered: 01/10/2022)
01/10/2022	706	Hearing Set (RE: related document(s) <a href="#">702</a> Motion for Sanctions/Disgorgement filed by Debtor Yan Sui) The Hearing date is set for 2/7/2022 at 02:00 PM at Crtrm 6C, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Mark S Wallace (Le, James) (Entered: 01/10/2022)
01/10/2022	<a href="#">707</a> (1 pg)	Transcript Order Form , regarding Hearing Date 1-10-22 Filed by Debtor Yan Sui . (Le, James) (Entered: 01/10/2022)

01/10/2022	<a href="#">708</a> (1 pg)	Request for CD of Court Proceedings (re: <a href="#">Docket No. 677</a> CONT'D Hearing RE: Motion for Order: 1. Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with The Barton Doctrine; and 2. Retaining Jurisdiction After Case Closing). Fee Amount \$32, Filed by Trustee Richard A Marshack (TR). (Barnhardt, Bradford) (Entered: 01/10/2022)
01/10/2022		Receipt of Request for CD of Court Proceedings (fee)( <a href="#">8:11-bk-20448-MW</a> ) [misc,cdref] ( 32.00) Filing Fee. Receipt number A53783117. Fee amount 32.00. (re: Doc# <a href="#">708</a> ) (U.S. Treasury) (Entered: 01/10/2022)
01/10/2022	<a href="#">709</a> (1 pg)	Request for CD of Court Proceedings (re: <a href="#">682</a> Rule 9024 Relief from Sale Order; Motion for Leave to Sue at District Court in Lieu of Stealing). Fee Amount \$32, Filed by Trustee Richard A Marshack (TR). (Barnhardt, Bradford) (Entered: 01/10/2022)
01/10/2022		Receipt of Request for CD of Court Proceedings (fee)( <a href="#">8:11-bk-20448-MW</a> ) [misc,cdref] ( 32.00) Filing Fee. Receipt number A53783142. Fee amount 32.00. (re: Doc# <a href="#">709</a> ) (U.S. Treasury) (Entered: 01/10/2022)
01/10/2022	711	Hearing Held (RE: related document(s) <a href="#">677</a> Motion for Order: 1. Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with The Barton Doctrine; and 2. Retaining Jurisdiction After Case Closing filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Motion Granted in Part and Denied in Part. Order by Movant. (Le, James) (Entered: 01/11/2022)
01/10/2022	712	Hearing Held (RE: related document(s) <a href="#">682</a> Rule 9024 Relief from Sale Order; Motion for Leave to Sue at District Court in Lieu of Stealing filed by Debtor Yan Sui) Motion Denied. Toll the Time to Appeal. Order by Trustee. (Le, James) (Entered: 01/11/2022)
01/11/2022	710	Transcript Record Transmittal (Court transcript records have been uploaded to FDS). For Order Number: 22-MW-01. RE Hearing Date: 1/10/22, [TRANSCRIPTION SERVICE PROVIDER: BEN HYATT CERTIFIED DEPOSITION REPORTERS, Telephone number Ph: (888) 272-0022, ext. 201 or ext. 206.] (RE: related document(s) <a href="#">707</a> Transcript Order Form (Public Request) filed by Debtor Yan Sui) (Le, James) (Entered: 01/11/2022)
01/12/2022	<a href="#">713</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">705</a> ORDER to continue/reschedule hearing (BNC-PDF)) No. of Notices: 1. Notice Date 01/12/2022. (Admin.) (Entered: 01/12/2022)
01/20/2022	<a href="#">714</a> (11 pgs)	Notice of lodgment re: Order Granting In Part and Denying In Part Trustee's Motion, with Proof of Service Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">677</a> Motion Motion for Order: 1. Establishing That Trustee and his Retained Professionals Cannot be Sued Absent Compliance with The Barton Doctrine; and 2. Retaining Jurisdiction After Case Closing; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack in Support, Request for Judicial Notice, with Proof of Service [Hearing:

		12/13/2021 at 2:00 p.m.] Filed by Trustee Richard A Marshack (TR)). (Hays, D) (Entered: 01/20/2022)
01/20/2022	<a href="#">715</a> (13 pgs)	Notice of lodgment re: <i>Order Denying Debtor's Motion, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">682</a> Yan Sui's Notice of Motion and Rule 9024 Relief from Sale Order; Motion for Leave to Sue at District Court in Lieu of Stealing Filed by Debtor Yan Sui). (Hays, D) (Entered: 01/20/2022)
01/25/2022	<a href="#">720</a> (3 pgs)	Yan Sui's Declaration of Non-Opposition of Wells Fargo to Yan Sui Motion to Strike Well's Fargo Bank, N.A.'s Notice of Motion and Motion of Sanctions Against Wells Fargo Bank, N.A. Filed by Debtor Yan Sui (RE: related document(s) <a href="#">702</a> Motion For Sanctions/Disgorgement). (Le, James) (Entered: 02/02/2022)
01/25/2022	<a href="#">721</a> (32 pgs)	Yan Sui's Notice of Motion and Motion for Reconsideration Filed by Debtor Yan Sui. CORRECTION: INCORRECT HEARING DATE ON CAPTION. HEARING TO BE SET FOR APRIL 6, 2020 AT 10:00 AM. (Le, James) (Entered: 02/02/2022)
01/25/2022	722	Hearing Set (RE: related document(s) <a href="#">721</a> Motion to Reconsider filed by Debtor Yan Sui) The Hearing date is set for 4/6/2022 at 10:00 AM at Crtrm 6C, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Mark S Wallace (Le, James) (Entered: 02/02/2022)
01/26/2022	<a href="#">716</a> (31 pgs)	Transcript regarding Hearing Held 01/10/22 RE: In Re: Yan Sui. Remote electronic access to the transcript is restricted until 04/26/2022. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: Ben Hyatt Corporation, Telephone number 8183437040.]. Notice of Intent to Request Redaction Deadline Due By 2/2/2022. Redaction Request Due By 02/16/2022. Redacted Transcript Submission Due By 02/28/2022. Transcript access will be restricted through 04/26/2022. (Hyatt, Mitchell) (Entered: 01/26/2022)
01/27/2022	<a href="#">717</a> (31 pgs)	Transcript regarding Hearing Held 01/10/22 RE: In Re: Yan Sui - CORRECTED. Remote electronic access to the transcript is restricted until 04/27/2022. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: Ben Hyatt Corporation, Telephone number 8183437040.]. Notice of Intent to Request Redaction Deadline Due By 2/3/2022. Redaction Request Due By 02/17/2022. Redacted Transcript Submission Due By 02/28/2022. Transcript access will be restricted through 04/27/2022. (Hyatt, Mitchell) (Entered: 01/27/2022)

02/01/2022	<a href="#">718</a> (146 pgs)	Request for judicial notice <i>in Support of Opposition to Motion for Sanctions By Vexatious Litigant Yan Sui and Request for Amended Pre-Filing Order</i> Filed by Creditor Wells Fargo Bank, N.A. (RE: related document(s) <a href="#">694</a> <i>Motion Opposition for Sanctions by Vexatious Litigant Yan Sui and Request for Amended Pre-Filing Order</i> ). (Wallace, Marshall) (Entered: 02/01/2022)
02/01/2022	<a href="#">723</a> (12 pgs)	Yan Sui's Objection to RJN of Wells Fargo (related document(s): <a href="#">718</a> Request for judicial notice filed by Creditor Wells Fargo Bank, N.A.) Filed by Debtor Yan Sui (Le, James) (Entered: 02/02/2022)
02/02/2022	<a href="#">719</a> (3 pgs)	Order Continuing Hearing on Motion for Sanctions Against Wells Fargo Bank, N.A. and Requiring an Accounting by the Chapter 7 Trustee - The Court orders the Trustee to file a pleading on or before March 15, 2022 providing the following information: (1) the sources and amounts of funds currently held by the bankruptcy estate; (2) amounts paid out to recipients by the Trustee since the cases inception and the names of such recipients; (3) the amount of unpaid administrative, secured, priority unsecured and non-priority unsecured claims held by each such claimant; and (4) the Trustees projection of how bankruptcy estate moneys would be paid out if, hypothetically, a final distribution is made at the present time. The Hearing on Mr. Sui's Motion for Sanctions Against Wells Fargo is Continued to April 6, 2022 at 10:00 AM (BNC-PDF) (Related Doc # <a href="#">702</a> ) Signed on 2/2/2022. (Le, James) (Entered: 02/02/2022)
02/04/2022	<a href="#">724</a> (6 pgs)	Order Granting in Part and Denying in Part Trustee's Motion for Order: (1) Establishing that Trustee and his Retained Professionals Cannot be Sued Absent Compliance with the Barton Doctrine; and (2) Retaining Jurisdiction After Case Closing (BNC-PDF) (Related Doc # <a href="#">677</a> ) Signed on 2/4/2022 (Le, James) (Entered: 02/04/2022)
02/04/2022	<a href="#">725</a> (8 pgs)	Order Denying Debtor's Motion Under Rule 9024 for Relief from Sale Order and Motion for Leave to Sue at District Court (BNC-PDF) (Related Doc # <a href="#">682</a> ) Signed on 2/4/2022 (Le, James) (Entered: 02/04/2022)
02/04/2022	<a href="#">726</a> (6 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">719</a> Order on Motion For Sanctions/Disgorgement (BNC-PDF)) No. of Notices: 1. Notice Date 02/04/2022. (Admin.) (Entered: 02/04/2022)
02/06/2022	<a href="#">727</a> (9 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">724</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 02/06/2022. (Admin.) (Entered: 02/06/2022)
02/06/2022	<a href="#">728</a> (11 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">725</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 02/06/2022. (Admin.) (Entered: 02/06/2022)
02/07/2022	729	Hearing Rescheduled/Continued (RE: related document(s) <a href="#">702</a> Motion for Sanctions Against Wells Fargo Bank, N.A. by Debtor Yan Sui) OFF CALENDAR - ORDER CONTINUING HEARING TO APRIL 6, 2022 AT 10:00 AM ENTERED 2-2-22 ( <a href="#">DOCKET NO. 719</a> ). (Le,



		James) (Entered: 02/07/2022)
02/14/2022	<a href="#">730</a> (3 pgs)	Notice to professionals to file application for compensation <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR). (Marshack (TR), Richard) (Entered: 02/14/2022)
02/15/2022	<a href="#">731</a> (1 pg)	Notice to Pay Court Costs Due Sent To: Richard A Marshack, Trustee, Total Amount Due \$543.00 . (There was a previous Notice to Pay Court Costs filed on 9/12/2018 reflecting total court costs due: \$543.00. No additional court costs are due) (Daniels, Sally) (Entered: 02/15/2022)
02/17/2022	<a href="#">732</a> (4 pgs)	BNC Certificate of Notice (RE: related document(s) <a href="#">731</a> Notice to Pay Court Costs Due (BNC Option)) No. of Notices: 1. Notice Date 02/17/2022. (Admin.) (Entered: 02/17/2022)
02/17/2022	<a href="#">739</a> (4 pgs)	Declaration Of Non-Opposition And Relief Requested Filed by Debtor Yan Sui (RE: related document(s) <a href="#">721</a> Motion to Reconsider (related documents <a href="#">720</a> Declaration)). (Bolte, Nickie) (Entered: 03/01/2022)
02/22/2022	<a href="#">738</a> (2 pgs)	Yan Sui's Objection To Trustee's Notice Of Court Costs Due (related document(s): <a href="#">731</a> Notice to Pay Court Costs Due (BNC Option)) Filed by Debtor Yan Sui [EDB] (Bolte, Nickie) (Entered: 02/28/2022)
02/24/2022	733	In accordance with the Administrative Order 22-04 dated 2-10-22, this case is hereby reassigned from Judge Mark S Wallace to Judge Scott C Clarkson. (Le, James) (Entered: 02/24/2022)
02/24/2022	<a href="#">734</a> (1 pg)	Order Continuing Hearing On Debtor's Motion For Reconsideration. IT IS ORDERED: The Hearing On Debtor's Motion For Reconsideration ( <a href="#">Docket 721</a> ) Set For April 6, 2022, At 10:00 A.M. Is Hereby CONTINUED TO April 12, 2022, At 11:00 A.M. In Courtroom 5C-Virtual, Located At 411 West Fourth Street, Santa Ana, CA 92701. (BNC-PDF) Signed on 2/24/2022 (RE: related document(s) <a href="#">721</a> Motion to Reconsider filed by Debtor Yan Sui). (Bolte, Nickie) (Entered: 02/24/2022)
02/24/2022	<a href="#">735</a> (1 pg)	Order Continuing Hearing On Debtor's Motion For Sanctions Against Wells Fargo Bank, N.A. IT IS ORDERED: The Hearing Set For April 6, 2022, At 10:00 A.M. RE: Debtor's Motion For Sanctions Against Wells Fargo Bank, N.A. ( <a href="#">Docket No. 702</a> ), Previously Continued By Order Entered On February 2, 2022 ( <a href="#">Docket No. 719</a> ) And Requiring An Accounting By The Chapter 7 Trustee, Is Hereby CONTINUED TO April 12, 2022, At 11:00 A.M. In Courtroom 5C-Virtual, Located At 411 West Fourth Street, Santa Ana, CA 92701. (BNC-PDF) Signed on 2/24/2022 (Bolte, Nickie) (Entered: 02/24/2022)
02/26/2022	<a href="#">736</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">734</a> Order (Generic) (BNC-PDF)) No. of Notices: 1. Notice Date 02/26/2022. (Admin.) (Entered: 02/26/2022)
02/26/2022	<a href="#">737</a> (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">735</a> Order (Generic) (BNC-PDF)) No. of Notices: 1. Notice Date 02/26/2022. (Admin.) (Entered: 02/26/2022)

03/01/2022	<a href="#">740</a> (4 pgs)	Response to (related document(s): <a href="#">721</a> Motion to Reconsider (related documents <a href="#">720</a> Declaration) filed by Debtor Yan Sui) <i>Trustee's Response to Debtor's Declaration of Non-Opposition and Relief Requested, with Proof of Service (Related to: [Docket No. 739] Debtor's Declaration of Non-Opposition and Relief Requested)</i> Filed by Trustee Richard A Marshack (TR) (Hays, D) (Entered: 03/01/2022)
03/04/2022	<a href="#">741</a> (4 pgs)	Yan Sui's Motion To strike Trustee's Response To Declaration Of Non-Opposition Filed by Debtor Yan Sui - [EDB] (Bolte, Nickie) (Entered: 03/04/2022)
03/04/2022	742	Hearing Set (RE: related document(s) <a href="#">741</a> Yan Sui's Motion To Strike Trustee's Response To Declaration Of Non-Opposition filed by Debtor Yan Sui) The Hearing date is set for 4/12/2022 at 11:00 AM at Crtrm 5C-Virtual, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Scott C Clarkson (Bolte, Nickie) (Entered: 03/04/2022)
03/04/2022	<a href="#">743</a> (4 pgs)	Yan Sui's Motion To Strike Trustee Response To Declaration Of Non-Opposition (related document(s): <a href="#">741</a> Motion to strike filed by Debtor Yan Sui) Filed by Debtor Yan Sui [EDB] (Bolte, Nickie) (Entered: 03/04/2022)
03/07/2022	<a href="#">744</a> (8 pgs)	Yan Sui's Notice Of Motion And Motion For Injunctive Relief To Bar Frivolous Statements And Sale Of Sui/Yang Residence Pursuant F.R.C. Prov. 52(a); Relief Requested; Yan Sui Declaration Filed by Debtor Yan Sui - [EDB] (Bolte, Nickie) (Entered: 03/07/2022)
03/07/2022	<a href="#">745</a> (71 pgs)	Yan Sui's Request For Judicial Notice In Support Of Motion For Injunctive Relief; Relief Requested; Yan Sui Declaration Filed by Debtor Yan Sui (RE: related document(s) <a href="#">744</a> Motion). [EDB] (Bolte, Nickie) (Entered: 03/07/2022)
03/07/2022	746	Hearing Set (RE: related document(s) <a href="#">744</a> Motion For Injunctive Relief To Bar Frivolous Statements And Sale Of Sui/Yang Residence Pursuant F.R.C. Prov. 52(a); Relief Requested filed by Debtor Yan Sui) The Hearing date is set for 4/12/2022 at 11:00 AM at Crtrm 5C-Virtual, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Scott C Clarkson (Bolte, Nickie) (Entered: 03/07/2022)
03/07/2022	<a href="#">747</a> (3 pgs)	Withdrawal re: <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">730</a> Notice to professionals to file application for compensation). (Marshack (TR), Richard) (Entered: 03/07/2022)
03/07/2022	<a href="#">748</a> (3 pgs)	Notice to professionals to file application for compensation <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR). (Marshack (TR), Richard) (Entered: 03/07/2022)
03/07/2022	<a href="#">749</a> (1 pg)	Notice to Pay Court Costs Due Sent To: Richard A Marshack, Trustee, Total Amount Due \$543.00 (Complaints: 11-01356 @ \$250.00, and 13-01246 @ \$293.00). (There was a previous Notice to Pay Court Costs filed on 2/15/2022 reflecting total court costs due: \$543.00. No additional court costs due) (Daniels, Sally) (Entered: 03/07/2022)

03/09/2022	<a href="#">750</a> (4 pgs)	BNC Certificate of Notice (RE: related document(s) <a href="#">749</a> Notice to Pay Court Costs Due (BNC Option)) No. of Notices: 1. Notice Date 03/09/2022. (Admin.) (Entered: 03/09/2022)
03/11/2022	<a href="#">751</a> (22 pgs)	Application for Compensation ( <i>FINAL</i> ) for Dentons US LLP, Special Counsel, Period: 10/29/2013 to 2/28/2022, Fee: \$256,140.00, Expenses: \$2,889.16. Filed by Other Professional Dentons US LLP (Bressi, Jess) (Entered: 03/11/2022)
03/11/2022	<a href="#">752</a> (270 pgs)	Application for Compensation <i>Declaration of Bressi in support of final application of</i> for Dentons US LLP, Special Counsel, Period: 10/29/2013 to 2/28/2022, Fee: \$256,140.00, Expenses: \$2,889.16. Filed by Other Professional Dentons US LLP (Bressi, Jess) (Entered: 03/11/2022)
03/11/2022	<a href="#">753</a> (453 pgs)	Application for Compensation <i>Request for Judicial Notice in Support of</i> for Dentons US LLP, Special Counsel, Period: 10/29/2013 to 2/28/2022, Fee: \$256,140.00, Expenses: \$2,889.16. Filed by Other Professional Dentons US LLP (Bressi, Jess) (Entered: 03/11/2022)
03/15/2022	<a href="#">754</a> (14 pgs)	Response to (related document(s): <a href="#">702</a> Motion For Sanctions/Disgorgement filed by Debtor Yan Sui) <i>Trustee's Accounting in Response to Order Continuing Hearing on Motion for Sanctions Against Wells Fargo Bank, N.A., with Proof of Service (Related to: <a href="#">719</a> Court's Order Continuing Hearing on Motion)</i> Filed by Trustee Richard A Marshack (TR) (Hays, D) (Entered: 03/15/2022)
03/19/2022	<a href="#">755</a> (8 pgs)	Yan Sui's Objection And Counter Claims Against Chapter 7 Trustee; Marshack Hays LLP; Over "Trustee's Accounting In Response To Order Continuing Hearing On Motion For Sanctions Against Wells Fargo Bank, N.A.; Yan Sui Declaration (related document(s): <a href="#">702</a> Motion For Sanctions/Disgorgement filed by Debtor Yan Sui, <a href="#">719</a> Order on Motion For Sanctions/Disgorgement (BNC-PDF)) Filed by Debtor Yan Sui [EDB] (Bolte, Nickie) (Entered: 03/21/2022)
03/22/2022	<a href="#">756</a> (382 pgs)	Application for Compensation <i>Second and Final Application for Allowance of Fees and Costs filed by Marshack Hays LLP as General Counsel; Memorandum of Points and Authorities; Declarations of D. Edward Hays and Chad V. Haes in Support, with Proof of Service</i> for Marshack Hays LLP, General Counsel, Period: 7/1/2014 to 3/21/2022, Fee: \$652,431.50, Expenses: \$34,515.26. Filed by Special Counsel Marshack Hays LLP (Haes, Chad) (Entered: 03/22/2022)
03/25/2022	<a href="#">757</a> (10 pgs)	Objection to Final Application for Compensation and Reimbursement of Expenses by Special Litigation Counsel Dentons US LLP for the period from October 29, 2013 through Feb. 28, 2022 (related document(s): <a href="#">751</a> Application for Compensation ( <i>FINAL</i> ) for Dentons US LLP, Special Counsel, Period: 10/29/2013 to 2/28/2022, Fee: \$256,140.00, Expenses: \$2,889.16. filed by Other Professional Dentons US LLP) Filed by Debtor Yan Sui [EBD] (Mccall, Audrey) (Entered: 03/28/2022)
03/25/2022	<a href="#">758</a> (83 pgs)	Request for judicial notice in support of Objection to Final Application from Compensation and Reimbursement of Expenses by Special

		Litigation Counsel Dentons US LLP Filed by Debtor Yan Sui [EDB] (RE: related document(s) <a href="#">751</a> Application for Compensation ( <i>FINAL</i> ) for Dentons US LLP, Special Counsel, Period: 10/29/2013 to 2/28/2022, Fee: \$256,140.00, Expenses: \$2,889.16.). (Mccall, Audrey) (Entered: 03/28/2022)
03/28/2022	<a href="#">759</a> (7 pgs)	Objection to Second and Final Application for Allowance of Fees and Costs filed Marshack Hays LLP as General Counsel (related document(s): <a href="#">756</a> Application for Compensation <i>Second and Final Application for Allowance of Fees and Costs filed by Marshack Hays LLP as General Counsel; Memorandum of Points and Authorities; Declarations of D. Edward Hays and Chad V. Haes in Support, with Proof of S</i> filed by Special Counsel Marshack Hays LLP) Filed by Debtor Yan Sui [EDB] (Mccall, Audrey) (Entered: 03/28/2022)
03/28/2022	<a href="#">760</a> (102 pgs)	Request for judicial notice for Yan Sui/Pei-Yu Yang's Objection to Second and Final Application for Allowance of Fees and Costs Filed by Marshack Hays LLP as General Counsel Filed by Debtor Yan Sui [EDB] (RE: related document(s) <a href="#">756</a> Application for Compensation <i>Second and Final Application for Allowance of Fees and Costs filed by Marshack Hays LLP as General Counsel; Memorandum of Points and Authorities; Declarations of D. Edward Hays and Chad V. Haes in Support, with Proof of S</i> ). (Mccall, Audrey) (Entered: 03/28/2022)
03/29/2022	<a href="#">761</a> (41 pgs)	Opposition to (related document(s): <a href="#">721</a> Motion to Reconsider (related documents <a href="#">720</a> Declaration) filed by Debtor Yan Sui) <i>Trustee's Opposition to Yan Sui's Motion for Reconsideration, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 03/29/2022)
03/30/2022	<a href="#">762</a> (5 pgs)	Opposition to (related document(s): <a href="#">744</a> Motion filed by Debtor Yan Sui) <i>Trustee's Opposition to Debtor's Motion for Injunctive Relief to Bar Frivolous Statements and Sale of Sui/Yang Residence Pursuant F.R.C.PROV. 52 (a), with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 03/30/2022)
03/30/2022	<a href="#">763</a> (3 pgs)	Reply To Trustee's Opposition To Yan Sui's Notice Of Motion And Motion For Injunctive Relief To Bar Frivolous Statements And Sale Of Sui/Yang Residence Pursuant F.R.C.Prov. 52(a); Relief Requested; Yan Sui Declaration (related document(s): <a href="#">744</a> Motion filed by Debtor Yan Sui) Filed by Debtor Yan Sui [EDB] (Bolte, Nickie) (Entered: 03/30/2022)
03/30/2022	<a href="#">764</a> (37 pgs)	Yan Sui's Reply To Trustee's Opposition To Sui Motion For Reconsideration Over Tentative Ruling Denying Rule 9024 Relief From Sale Order (related document(s): <a href="#">721</a> Motion to Reconsider (related documents <a href="#">720</a> Declaration) filed by Debtor Yan Sui) Filed by Debtor Yan Sui [EDB] (Bolte, Nickie) (Entered: 03/30/2022)

03/31/2022	<a href="#">765</a> (2 pgs)	Order Denying Debtor's Motion For Reconsideration ( <a href="#">Docket 721</a> ) And Vacating Hearing. IT IS ORDERED: The Court Finds That The Filing Of The Motion Violates The Pre-Filing Order, And On That Basis, Hereby DENIES The Motion And VACATES The Hearing. (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">721</a> ) Signed on 3/31/2022. (Bolte, Nickie) (Entered: 03/31/2022)
03/31/2022	<a href="#">766</a> (3 pgs)	Order Denying Debtor's Motion To Strike Trustee's Response To Declaration Of Non-Opposition ( <a href="#">Docket 741</a> ) And Vacating Hearing. IT IS ORDERED: As Debtor's Motion Reflects A Misunderstanding Of The Rules And Fails To Meet His Burden To Demonstrate That Trustee's Response Should Be Stricken, The Court DENIES The Motion And VACATES The Hearing. (BNC-PDF) (Related Doc # <a href="#">741</a> ) Signed on 3/31/2022 (Bolte, Nickie) (Entered: 03/31/2022)
03/31/2022	<a href="#">767</a> (2 pgs)	Order Denying Debtor's Motion For Injunctive Relief To Bar Frivolous Statements And Sale Of Sui/Yang Residence ( <a href="#">Docket 744</a> ) And Vacating Hearing. IT IS ORDERED: The Court Finds That The Filing Of The Motion Violates The Pre-Filing Order, And On That Basis, Hereby DENIES The Motion And VACATES The Hearing. (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">744</a> ) Signed on 3/31/2022 (Bolte, Nickie) (Entered: 03/31/2022)
03/31/2022	<a href="#">768</a> (2 pgs)	Order Denying Debtor's Motion For Sanctions Against Wells Fargo Bank ( <a href="#">Docket 702</a> ) And Vacating Hearing. IT IS ORDERED: The Court Finds That The Filing Of The Motion Violates The Pre-Filing Order, And On That Basis Hereby DENIES The Motion And VACATES The Hearing. (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">702</a> ) Signed on 3/31/2022. (Bolte, Nickie) (Entered: 03/31/2022)
04/02/2022	<a href="#">769</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">765</a> Order on Motion To Reconsider (BNC-PDF)) No. of Notices: 1. Notice Date 04/02/2022. (Admin.) (Entered: 04/02/2022)
04/02/2022	<a href="#">770</a> (6 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">766</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 04/02/2022. (Admin.) (Entered: 04/02/2022)
04/02/2022	<a href="#">771</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">767</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 04/02/2022. (Admin.) (Entered: 04/02/2022)
04/02/2022	<a href="#">772</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">768</a> Order on Motion For Sanctions/Disgorgement (BNC-PDF)) No. of Notices: 1. Notice Date 04/02/2022. (Admin.) (Entered: 04/02/2022)
04/06/2022	773	Hearing Continued On Motion (RE: related document <a href="#">721</a> Motion For Reconsideration) HEARING ON MOTION CONTINUED TO APRIL 12, 2022 AT 11:00 A.M. IN COURTROOM 5C-VIRTUAL, LOCATED AT 411 WEST FOURTH STREET, SANTA ANA, CA 92701 PER ORDER CONTINUING HEARING ON DEBTOR'S MOTION FOR RECONSIDERATION ENTERED 2-24-2022 -



		( <a href="#">DOCKET NO. 734</a> ). The case judge is Scott C Clarkson (Bolte, Nickie) (Entered: 04/06/2022)
04/06/2022	774	Hearing Continued On Motion (RE: related document(s) <a href="#">702</a> Motion For Sanctions Against Wells Fargo Bank, N.A.) - HEARING ON MOTION CONTINUED TO APRIL 12, 2022 AT 11:00 A.M. IN COURTROOM 5C-VIRTUAL, LOCATED AT 411 WEST FOURTH STREET, SANTA ANA, CA 92701 PER ORDER CONTINUING HEARING ON DEBTOR'S MOTION FOR SANCTIONS AGAINST WELLS FARGO BANK, N.A. ENTERED 2-24-2022 - ( <a href="#">DOCKET NO. 735</a> ) The case judge is Scott C Clarkson (Bolte, Nickie) (Entered: 04/06/2022)
04/11/2022	<a href="#">775</a> (4 pgs)	Declaration re: <i>Trustee's Declaration in Support; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">558</a> Application for Compensation for Goodrich Law Corporation, General Counsel, Period: 2/13/2012 to 9/30/2012, Fee: \$20,975.00, Expenses: \$945.10., <a href="#">751</a> Application for Compensation ( <i>FINAL</i> ) for Dentons US LLP, Special Counsel, Period: 10/29/2013 to 2/28/2022, Fee: \$256,140.00, Expenses: \$2,889.16., <a href="#">756</a> Application for Compensation <i>Second and Final Application for Allowance of Fees and Costs filed by Marshack Hays LLP as General Counsel; Memorandum of Points and Authorities; Declarations of D. Edward Hays and Chad V. Haes in Support, with Proof of S.</i> (Marshack (TR), Richard) (Entered: 04/11/2022)
04/11/2022	<a href="#">776</a> (8 pgs)	Yan Sui's Notice Of Appeal And Statement Of Election To Bankruptcy Appellate Panel From Order Denying Sanctions Against Wells Fargo Bank, N.A.; Combined With Notice To Designate Records Statement RE: Transcript Of Hearing And Statement Of Issues; Declaration RE: Bar Transfer To District Court Without Prior Approval By Magistrate Judge.(Official Form 417A) . Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">768</a> Order on Motion For Sanctions/Disgorgement (BNC-PDF)). Appellant Designation due by 4/25/2022. (Bolte, Nickie) (Entered: 04/11/2022)
04/11/2022		Receipt of Appeal Filing Fee - \$293.00 by 16. Receipt Number 80076019. (admin) (Entered: 04/11/2022)
04/11/2022		Receipt of Appeal Noticing Fee - \$5.00 by 16. Receipt Number 80076019. (admin) (Entered: 04/11/2022)
04/12/2022	778	Hearing Held On Motion (RE: related document <a href="#">702</a> Motion For Sanctions Against Wells Fargo Bank, N.A.) - OFF CALENDAR PER ORDER DENYING DEBTOR'S MOTION FOR SANCTIONS AGAINST WELLS FARGO BANK ( <a href="#">DOCKET 702</a> ) AND VACATING HEARING ENTERED 3-31-2022 - ( <a href="#">DOCKET NO. 768</a> ) (Bolte, Nickie) (Entered: 04/15/2022)
04/12/2022	779	Hearing Held On Motion (RE: related document <a href="#">721</a> Motion For Reconsideration) OFF CALENDAR PER ORDER DENYING DEBTOR'S MOTION FOR RECONSIDERATION ( <a href="#">DOCKET 721</a> ) AND VACATING HEARING ENTERED 3-31-2022 - ( <a href="#">DOCKET NO. 765</a> ) (Bolte, Nickie) (Entered: 04/15/2022)

04/12/2022	780	Hearing Held On Motion (RE: related document(s) <a href="#">741</a> Yan Sui's Motion To strike Trustee's Response To Declaration Of Non-Opposition filed by Debtor Yan Sui) - OFF CALENDAR PER ORDER DENYING DEBTOR'S MOTION TO STRIKE TRUSTEE'S RESPONSE TODECLARATION OF NON-OPPOSITION ( <a href="#">DOCKET 741</a> ) AND VACTING HEARING ENTERED 3-31-2022 - ( <a href="#">DOCKET NO. 766</a> ) (Bolte, Nickie) (Entered: 04/15/2022)
04/12/2022	781	Hearing Held On Motion (RE: related document(s) <a href="#">744</a> Motion For Injunctive Relief To Bar Frivolous Statements And Sale Of Sui/Yang Residence Pursuant <a href="#">Federal Rules Of Civil Procedure 52(a)</a> filed by Debtor Yan Sui) - OFF CALENDAR PER ORDER DENYING DEBTOR'S MOTION FOR INJUNCTIVE RELIEF TO BAR FRIVOLOUS STATEMENTS AND SALE OF SUI/YANG RESIDENCE ( <a href="#">DOCKET 744</a> ) AND VACATING HEARING ENTERED 3-31-2022 - ( <a href="#">DOCKET NO. 767</a> ) (Bolte, Nickie) (Entered: 04/15/2022)
04/13/2022	<a href="#">777</a> (23 pgs; 5 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">776</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Attachments: # <a href="#">1</a> Notice of Appeal and Statement of Election # <a href="#">2</a> Notice of Transcript(s) Designated for an Appeal # <a href="#">3</a> Transcript Order Form # <a href="#">4</a> Amended Order Continuing the Bankruptcy Appellate Panel of the Ninth Circuit) (Bolte, Nickie) (Entered: 04/13/2022)
04/17/2022	<a href="#">782</a> (3 pgs)	Notice of transcript(s) Designated For An Appeal. I Do Not Intend To Designate Any Portion Of the Transcript(s) / I Intend To Designate The Following Transcript(s) Previously Docketed: Hearing Date(s): January 10. Filed by Debtor Yan Sui (RE: related document(s) <a href="#">776</a> Notice of Appeal and Statement of Election (Official Form 417A)). [EDB] (Bolte, Nickie) (Entered: 04/18/2022)
04/18/2022	<a href="#">783</a> (4 pgs)	Yan Sui's Objection To Declaration Of Chapter 7 Trustee, Richard A. Marshack Supporting Final Fees By Marshack Hays LLP; Goodrich Law Corp As Former Counsel And Dentons US LLP As Special Litigation Counsel (related document(s): <a href="#">775</a> Declaration filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui [EDB] (Bolte, Nickie) (Entered: 04/18/2022)
04/19/2022	<a href="#">784</a> (2 pgs)	Opening Letter - Notice Of Appeal In This Case Has Been Received By The Bankruptcy Appellate Panel And Assigned BAP Case Number CC-22-1075 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 4/19/2022) (RE: related document(s) <a href="#">776</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Bolte, Nickie) (Entered: 04/19/2022)
04/26/2022	<a href="#">785</a> (531 pgs)	Motion <i>Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 04/26/2022)

04/26/2022	<a href="#">786</a> (7 pgs)	Notice of motion/application Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">785</a> Motion <i>Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 04/26/2022)
04/26/2022	787	Hearing Set (RE: related document(s) <a href="#">785</a> Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 5/17/2022 at 11:00 AM at Crtrm 5C-Virtual, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Scott C Clarkson (Bolte, Nickie) (Entered: 04/27/2022)
04/27/2022	<a href="#">788</a> (12 pgs)	Opposition Of Yan Sui And Pei-Yu Yang To "Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang" Combined With Cross Motion For Sanctions Against Trustee And His Attorneys, Who Requested Interim Fees (related document(s): <a href="#">785</a> Motion <i>Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui [EDB] (Bolte, Nickie) (Entered: 04/28/2022)
04/27/2022	<a href="#">789</a> (64 pgs)	Request For Judicial Notice For Opposition Of Yan Sui And Pei-Yu Yang To "Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang; Memorandum Of Points And Authorities; And Declaration Of Richard A. Marshack Filed by Debtor Yan Sui (RE: related document(s) <a href="#">785</a> Motion <i>Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> ). [EDB] (Bolte, Nickie) (Entered: 04/28/2022)
05/02/2022	<a href="#">790</a> (28 pgs)	Motion For Contempt <i>Notice of Motion and Motion for Issuance of Order to Show Cause re: Debtor's Contempt of Pre-Filing Order; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 05/02/2022)
05/02/2022	<a href="#">791</a> (384 pgs)	Request for judicial notice , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">790</a> Motion For Contempt <i>Notice of Motion and Motion for Issuance of Order to Show Cause re: Debtor's Contempt of Pre-Filing Order; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack, with Proof of Service</i> ). (Haes, Chad) (Entered: 05/02/2022)
05/03/2022	<a href="#">792</a> (5 pgs)	Supplemental <i>Proof of Service re: (1) Notice of Motion and Motion for Issuance of Order to Show Cause re: Debtor's Contempt of Pre-Filing Order; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; and (2) Trustee's Request for Judicial Notice, with Proof of Service (Related to: DK Nos. <a href="#">790</a> Motion for Contempt and <a href="#">791</a> Request for Judicial Notice)</i> Filed by Trustee Richard A Marshack (TR). (Haes, Chad) (Entered: 05/03/2022)

05/05/2022	<a href="#">793</a> (10 pgs)	Opposition Of Yan Sui To Trustee Motion For OSC RE: Debtor's Contempt Of Pre-Filing Order; Combined with Cross Motion For OSC Trustee, His Attorneys And HOA In Criminal Contempt Of Discharge Injunction And Refers The Matter To District Court. (related document(s): <a href="#">790</a> Motion For Contempt <i>Notice of Motion and Motion for Issuance of Order to Show Cause re: Debtor's Contempt of Pre-Filing Order; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack, with Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui [EDB] (NB8) (Entered: 05/05/2022)
05/05/2022	<a href="#">794</a> (5 pgs)	Optional Appellee Statement of Election to Proceed in U.S. District Court (Official Form 417B) Filed by Creditor Wells Fargo Bank, N.A. (RE: related document(s) <a href="#">776</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Wallace, Marshall) (Entered: 05/05/2022)
05/05/2022	<a href="#">795</a> (2 pgs)	Yan Sui's Objection To Wells Fargo's Election To Proceed To District Court RE: Appeal RE: BAP Case No. CC-22-1075 (RE: related document(s) <a href="#">776</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) - [EDB] (NB8) (Entered: 05/05/2022)
05/05/2022	<a href="#">796</a> (10 pgs)	Yan Sui's Notice Of Motion And Motion For OSC RE: Why Trustee, His Attorneys And HOA Should Not Be Held In Criminal Contempt Of Discharge Injunction And Why The Matter Should Not Be Sent To District Court For A Criminal Proceeding In Santa Ana. [EDB] Filed by Debtor Yan Sui (NB8) - The Hearing date is set for 7/12/2022 at 11:00 AM at Crtrm 5C-Virtual, 411 W Fourth St., Santa Ana, CA 92701 - Modified on 5/5/2022 (NB8). (Entered: 05/05/2022)
05/05/2022	797	Hearing Set (RE: related document(s) <a href="#">796</a> Motion For OSC RE: Why Trustee, His Attorneys And HOA Should Not Be Held In Criminal Contempt Of Discharge Injunction And Why The Matter Should Not Be Sent To District Court For A Criminal Proceeding In Santa Ana filed by Debtor Yan Sui) The Hearing date is set for 7/12/2022 at 11:00 AM at Crtrm 5C-Virtual, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Scott C Clarkson (NB8) (Entered: 05/05/2022)
05/06/2022	<a href="#">798</a> (5 pgs)	Yan Sui's Motion To Strike Wells Fargo's Election To Proceed In District Court On Shortened Notice Filed by Debtor Yan Sui (NB8) (Entered: 05/06/2022)
05/06/2022	<a href="#">799</a> (3 pgs)	Application for Order Shortening Time, Filed by Debtor Yan Sui (TD8) (Entered: 05/06/2022)
05/06/2022	<a href="#">800</a> (11 pgs)	Reply to (related document(s): <a href="#">790</a> Motion For Contempt <i>Notice of Motion and Motion for Issuance of Order to Show Cause re: Debtor's Contempt of Pre-Filing Order; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack, with Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">793</a> Opposition filed by Debtor Yan Sui) ; <i>and Declaration of Chad V. Haes in Support, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 05/06/2022)

		05/06/2022)
05/07/2022	<a href="#">801</a> (3 pgs)	Supplemental Auth'ty Supporting Yan Sui' Motion to Strike Wells Fargo's Election to Proceed in District Court on Shortened Notice; Filed by Debtor Yan Sui [EDB] (related document # <a href="#">798</a> ). (TD8) (Entered: 05/09/2022)
05/07/2022	<a href="#">802</a> (3 pgs)	Amended Supplemental Authority to Support Yan Sui's Motion to Strike Wells Fargo's Election to Proceed in District Court on Shortened Notice; Filed by Debtor Yan Sui [EDB] (related document # <a href="#">798</a> ). (TD8) (Entered: 05/09/2022)
05/07/2022	<a href="#">803</a> (7 pgs)	Yan Sui's Request for Judicial Notice to Support Yan Sui's Mtn to Strike Wells Fargo's Election to Proceed in District Court Cased on its Election Ineffective; Filed by Debtor Yan Sui [EDB] (RE: related document(s) <a href="#">798</a> Motion to strike). (TD8) (Entered: 05/09/2022)
05/07/2022	<a href="#">804</a> (10 pgs)	Yan Sui's Amended Notice of Motion and Motion for OSC Re: Why Trustee, His Attorneys and HOA Should Not Be Held in Criminal Contempt of Discharge Injunction and Why the Matter Should Not Be Sent to District Court for a Criminal Proceeding in Santa Ana (related document(s): <a href="#">796</a> Motion filed by Debtor Yan Sui); Filed by Debtor Yan Sui. NOTE: This is Amended to Correct Hearing Date. The Hearing date is set for 7/12/2022 at 11:00 AM at Crtrm 5C-Virtual, 411 W Fourth St., Santa Ana, CA 92701 [EDB] (TD8) (Entered: 05/09/2022)
05/09/2022	<a href="#">805</a> (3 pgs)	Order Denying: (1) Application for Order Setting Hearing on Shortened Notice; and (2) Yan Sui's Motion to Strike Wells Fargo's Election to Proceed in District Court on Shortened Notice (See Order for Further Ruling) (BNC-PDF) (Related Doc # <a href="#">798</a> , # <a href="#">799</a> ) Signed on 5/9/2022 (TD8) (Entered: 05/09/2022)
05/10/2022	<a href="#">806</a> (11 pgs)	Reply to (related document(s): <a href="#">785</a> Motion <i>Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">788</a> Opposition filed by Debtor Yan Sui) , with <i>Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 05/10/2022)
05/11/2022	<a href="#">807</a> (3 pgs)	Certificate Of Readiness And Completion Of Record On Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit RE: BAP Case Number: CC-22-1075 (RE: related document(s) <a href="#">776</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 05/11/2022)
05/11/2022	<a href="#">808</a> (2 pgs)	Order Continuing Hearing On Motion For Sanctions And Requiring Supplemental Evidence. IT IS ORDERED: The Court Will Continue The Motion To July 12, 2022, At 11:00 A.M. In Courtroom 5C-Virtual, Located At 411 West Fourth Street, Santa Ana, CA 92701 (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">785</a> ) Signed on 5/11/2022 (NB8) (Entered: 05/11/2022)



05/11/2022	<a href="#">809</a> (4 pgs)	Order Directing Debtor To Appear And Show Cause Why Debtor, Yan Sui, Should Not Be Held In Contempt Of Court. IT IS ORDERED: The Court Will Conduct A Hearing On This Order To Show Cause ("OSC") On July 12, 2022, At 11:00 A.M. In Courtroom 5C Of The Above-Entitled Court. Unless Other Ordered, The Hearing Will be Conducted Virtually, With The Accessibility Information Posted Into The Court's Tentative Rulings Prior To The Hearing And Available On The Court's Public Website. Yan Sui Must Appear At This Hearing And Show Cause, If Any, Why He Should Not Be Found In Civil Contempt And Sanctioned For Filing The Cross-Motion Which Appears To Violate The Pre-Filing Order Entered By This Court On June 20, 2016, As <a href="#">Docket No. 487</a> . (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">790</a> ) Signed on 5/11/2022 (NB8) Modified on 7/18/2022 (NB8). (Entered: 05/11/2022)
05/11/2022	810	Hearing Set (RE: related document <a href="#">809</a> Order Directing Debtor To Appear And Show Cause Why Debtor, Yan Sui, Should Not Be Held In Contempt Of Court) Show Cause hearing to be held on 7/12/2022 at 11:00 AM at Ctrm 5C, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Scott C Clarkson (NB8) (Entered: 05/11/2022)
05/11/2022	<a href="#">811</a> (6 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">805</a> ORDER shortening time (BNC-PDF)) No. of Notices: 1. Notice Date 05/11/2022. (Admin.) (Entered: 05/11/2022)
05/12/2022	<a href="#">812</a> (4 pgs)	Surreply To Trustee's Reply To Sui/Yang Opposition To Trustee's Sanctions Against Yan Sui And Pei-Yu Yang Combined With Cross Motion For Sanctions Against Trustee And His Attorneys, Who Requested Interim Fees (related document(s): <a href="#">785</a> <i>Motion Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang [EDB] (NB8) (Entered: 05/12/2022)
05/13/2022	<a href="#">813</a> (3 pgs)	Yan Sui's Declaration Of Non-Opposition Of Trustee To Sui/Yang Cross Motion For Sanctions Against Trustee And His Attorneys, Who Requested Interim Fees Filed by Debtor Yan Sui (RE: related document(s) <a href="#">785</a> <i>Motion Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> ). [EDB] (NB8) (Entered: 05/13/2022)
05/13/2022	<a href="#">814</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">808</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 05/13/2022. (Admin.) (Entered: 05/13/2022)
05/14/2022	<a href="#">815</a> (7 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">809</a> Order on Motion for Contempt (BNC-PDF)) No. of Notices: 1. Notice Date 05/14/2022. (Admin.) (Entered: 05/14/2022)
05/16/2022	<a href="#">816</a> (10 pgs)	Order Transferring Appeal To U.S. District Court - RE: BAP Case No. CC-22-1075 - BAP Appeal No. CC-22-1075 Is Hereby ORDERED TRANSFERRED To The U.S. District Court For The Central District

		Of California) (filed at United States Bankruptcy Appellant Panel of the Ninth Circuit on 5/12/2022) (RE: related document(s) <a href="#">776</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 05/16/2022)
05/16/2022	<a href="#">817</a> (1 pg)	Notice Of Transfer Of Appeal From BAP To USDC - RE: BAP Case No.: CC-22-1075 (filed At U.S. Bankruptcy Appellant Panel of the Ninth Circuit On 5/12/2022) (RE: related document(s) <a href="#">776</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 05/16/2022)
05/17/2022	<a href="#">818</a> (3 pgs)	Yan Sui's Declaration Of Non-Opposition Of 2176 Pacific Homeowners Association To Sui/Yang Cross Motion For Sanctions Against It. Filed by Debtor Yan Sui. [EDB] (NB8) (Entered: 05/17/2022)
05/17/2022	819	Hearing Continued On Motion (RE: related document <a href="#">785</a> Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang) HEARING ON MOTION CONTINUED TO JULY 12, 2022 AT 11:00 A.M. IN COURTROOM 5C-VIRTUAL, LOCATED AT 411 WEST FOURTH STREET, SANTA ANA, CA 92701 PER ORDER CONTINUING HEARING ON MOTION FOR SANCTIONS AND REQUIRING SUPPLEMENTAL EVIDENCE ENTERED 5-11-2022- ( <a href="#">DOCKET NO. 808</a> ). The case judge is Scott C Clarkson (NB8) (Entered: 05/20/2022)
05/23/2022	<a href="#">820</a> (2 pgs)	Assignment notice of USDC case/judge to appeal transferred from BAP - Assigned USDC Case No.: 8:22-cv-01014-GW (RE: BAP Case No.: CC-22-1075) (filed at United States District Court on 5/20/2022) (RE: related document(s) <a href="#">776</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 05/23/2022)
05/26/2022	<a href="#">821</a> (72 pgs)	Motion <i>Notice of Motion and Motion for Issuance of Amended Order to Show Cause re: Debtors Contempt of Pre-Filing Order; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 05/26/2022)
05/26/2022	<a href="#">822</a> (114 pgs)	Request for judicial notice , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">821</a> Motion <i>Notice of Motion and Motion for Issuance of Amended Order to Show Cause re: Debtors Contempt of Pre-Filing Order; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack, with Proof of Service</i> ). (Haes, Chad) (Entered: 05/26/2022)
05/28/2022	<a href="#">823</a> (16 pgs)	Yan Sui's Factual And Legal Objection To "Order Directing Debtor To Appear And Show Cause Why Debtor, Yan Sui Should Not Be Held In Contempt Of Court; Yan Sui Declaration In Support Thereof (related document(s): <a href="#">809</a> Order on Motion for Contempt (BNC-PDF)) Filed by Debtor Yan Sui [EDB] (NB8) (Entered: 05/31/2022)
05/30/2022	<a href="#">824</a> (6 pgs)	Yan Sui's Factual And Legal Objection To Order Continuing Hearing On Motion For Sanctions And Requiring Supplemental Evidence; Yan Sui Declaration In Support Thereof (related document(s): <a href="#">808</a> Order on

		Generic Motion (BNC-PDF)) Filed by Debtor Yan Sui - [EDB] (NB8) (Entered: 05/31/2022)
06/01/2022	<a href="#">825</a> (13 pgs)	Yan Sui's Notice Of Motion And Motion To Strike "Notice Of Motion And Motion For Issuance Of Amended Order To Show Cause RE: Debtor's Contempt Of Pre-Filing Order; Memorandum Of Points And Authorities; And Declaration Of Richard A. Marshack, "Yan Sui's Declaration In Support Thereof Filed by Debtor Yan Sui - [EDB] (NB8) (Entered: 06/01/2022)
06/01/2022	826	Hearing Set (RE: related document(s) <a href="#">825</a> Yan Sui's Notice Of Motion And Motion To Strike "Notice Of Motion And Motion For Issuance Of Amended Order To Show Cause RE: Debtor's Contempt Of Pre-Filing Order Filed by Debtor Yan Sui) The Hearing date is set for 7/12/2022 at 11:00 AM at Crtrm 5C-Virtual, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Scott C Clarkson (NB8) (Entered: 06/01/2022)
06/21/2022	<a href="#">827</a> (2 pgs)	Order Denying Debtor's Motion To Strike Notice Of Motion And Motion For Issuance Of Amended Order To Show Cause RE: Debtor's Contempt Of Pre-Filing Order And Vacating Hearing. IT IS ORDERED: The Court Finds That The Filing Of The Motion Violates The Pre-Filing Order, And On That Basis, Hereby DENIES The Motion And VACATES The Hearing. (BNC-PDF) (Related Doc # doc ) Signed on 6/21/2022 (NB8) (Entered: 06/21/2022)
06/21/2022	<a href="#">828</a> (2 pgs)	Order Denying Debtor's Motion For Order To Show Cause RE: Why Trustee, His Attorneys, And HOA Should Not Be Held In Criminal Contempt Of Discharge Injunction And Why The Matter Should Not Be Sent To District Court For A Criminal Proceeding In Santa Ana ( <a href="#">Docket 804</a> ) And Vacating Hearing. IT IS ORDERED: The Court Finds That The Filing Of The Motion Violates The Pre-Filing Order, And On That Basis, Hereby DENIES The Motion And VACATES The Hearing. (BNC-PDF) (Related Doc # <a href="#">804</a> ) Signed on 6/21/2022 (NB8) (Entered: 06/21/2022)
06/21/2022	<a href="#">829</a> (235 pgs)	Declaration re: <i>of Chad V. Haes in Support of Trustee's Motion, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">785</a> Motion <i>Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> ). (Haes, Chad) (Entered: 06/21/2022)
06/21/2022	<a href="#">830</a> (41 pgs)	Notice of lodgment [ <i>Proposed</i> ] <i>Findings of Fact and Conclusions of Law in Support of Order Granting Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">785</a> Motion <i>Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 06/21/2022)
06/24/2022	<a href="#">831</a> (3 pgs)	Notice of Appeal and Statement of Election to Bankruptcy Appellate Panel.(Official Form 417A) . Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">828</a> Order on Generic Motion (BNC-

		PDF)). Appellant Designation due by 7/8/2022. (NB8) (Entered: 06/24/2022)
06/24/2022	<a href="#">832</a> (7 pgs)	Yan Sui's Notice To Designate Records; Statement RE: Transcript Of Hearing - Hearing Date(s): August 19, 2022 - (docket number <a href="#">903</a> ; and 1-10-2022 <a href="#">717</a> ; Issues For Court To Decide Filed by Debtor Yan Sui (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A)). Appellee designation due by 7/8/2022. Transmission of Designation Due by 7/25/2022. (NB8) Modified on 6/27/2022 (NB8). (Entered: 06/24/2022)
06/24/2022	<a href="#">833</a> (1 pg)	Deficiency letter to Appellant: Appeal Does Not Include The Title Of Order, Judgment, Or Decree And The Entered Stamped Copy Of Order, Judgment, Or Decree; (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 06/24/2022)
06/24/2022	<a href="#">834</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">827</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 06/24/2022. (Admin.) (Entered: 06/24/2022)
06/24/2022	<a href="#">835</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">828</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 06/24/2022. (Admin.) (Entered: 06/24/2022)
06/24/2022		Receipt of Appeal Filing Fee - \$293.00 by 12. Receipt Number 80076130. (admin) (Entered: 06/24/2022)
06/24/2022		Receipt of Appeal Noticing Fee - \$5.00 by 12. Receipt Number 80076130. (admin) (Entered: 06/24/2022)
06/24/2022	<a href="#">836</a> (9 pgs)	Yan Sui/Pei-Yu Yang's Objection To Declaration To "Declaration Of Chad V. Haes In Support Of Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang;" Yan Sui Decl. In Support Thereof (related document(s): <a href="#">785</a> Motion <i>Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang - [EDB] (NB8) (Entered: 06/27/2022)
06/26/2022	<a href="#">837</a> (31 pgs)	Yan Sui/Pei-Yu Yang's Objection To [Proposed] Finding Of Fact And Conclusions Of Law In Support Of Order Granting Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang (related document(s): <a href="#">785</a> Motion <i>Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang [EDB] (NB8) (Entered: 06/27/2022)
06/27/2022	<a href="#">838</a> (24 pgs; 6 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Attachments: # <a href="#">1</a>

		Notice of Appeal and Statement of Election # <a href="#">2</a> Yan Sui's Notice to Designate Records; Statement RE Transcript of Hearing; Issues for Court to Decide # <a href="#">3</a> Notice of Transcript(s) Designated for an Appeal # <a href="#">4</a> Transcript Order Form # <a href="#">5</a> Amended Order Continuing the Bankruptcy Appellate Panel of the Ninth Circuit) (NB8) (Entered: 06/27/2022)
06/29/2022	<a href="#">839</a> (4 pgs)	Optional Appellee Statement of Election to Proceed in U.S. District Court (Official Form 417B) , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 06/29/2022)
06/30/2022	<a href="#">840</a> (2 pgs)	Yan Sui's Notice To Cure The Appeal Deficiency - RE: Appeal (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) [EDB] (NB8) (Entered: 07/05/2022)
07/05/2022	<a href="#">841</a> (20 pgs)	Yan Sui's Notice To Appeal, Combined With Notice To Designate Court Record; Statement RE: Transcript Of Hearing; Issues For Court To Decide. . Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">725</a> Order Denying Debtor's Motion Under Rule 9024 For Relief From Sale Order And Motion For Leave To Sue At District Court) (BNC-PDF)). Appellant Designation due by 7/19/2022. (NB8) (Entered: 07/05/2022)
07/05/2022	<a href="#">842</a> (10 pgs)	Reply to (related document(s): <a href="#">785</a> Motion <i>Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">836</a> Objection filed by Debtor Yan Sui, Interested Party Pei-yu Yang, <a href="#">837</a> Objection filed by Debtor Yan Sui, Interested Party Pei-yu Yang) <i>Trustee's Omnibus Reply to: (1) Yan Sui/Pei-Yu Yangs Objection to Declaration of Chad V. Haes in Support of Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; and (2) Yan Sui/Pei-Yu Yang's Objection to [Proposed] Findings of Fact and Conclusions of Law in Support of Order Granting Trustee's Motion for Sanctions Against Yan Sui and Pei Yu Yang [Sic], with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Hays, D) (Entered: 07/05/2022)
07/05/2022	<a href="#">843</a> (68 pgs)	Supplemental Supplement to Trustee's Motion for Sanctions, <u>Docket No. 785</u> , Regarding Recent District Court Filings By Yan Sui And Pei-Yu Yang, <i>with Proof of Service (Related to: <a href="#">785</a> motion)</i> Filed by Trustee Richard A Marshack (TR). (Hays, D) (Entered: 07/05/2022)
07/05/2022		Receipt of Appeal Filing Fee - \$293.00 by 08. Receipt Number 80076140. (admin) (Entered: 07/05/2022)
07/05/2022		Receipt of Appeal Noticing Fee - \$5.00 by 08. Receipt Number 80076140. (admin) (Entered: 07/05/2022)
07/05/2022	<a href="#">845</a> (6 pgs)	Yan Sui's Objection To Supplement To Trustee's Motion For Sanctions <u>Docket No. 785</u> ; Regarding Recent District Court Filings By Yan Sui And Pei-Yu Yang (related document(s): <a href="#">785</a> Motion <i>Trustee's Motion</i>



		<i>for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui [EDB] (NB8) (Entered: 07/06/2022)
07/06/2022	<a href="#">844</a> (10 pgs)	Staying Objection To Trustee's Omnibus Reply To: (1) Yan Sui/Pei-Yu Yang's Objection To "Declaration Of Chad V. Haes In Support Of Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang, (2) Yan Sui/Pei-Yu Yang's Objection To [Proposed] Finding Of Fact And Conclusion Of Law In Support Of Order Granting Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang (related document(s): <a href="#">785</a> Motion Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang [EDB] (NB8) (Entered: 07/06/2022)
07/07/2022	<a href="#">846</a> (3 pgs)	Order Continuing Hearing And Requiring Further Briefing. IT IS ORDERED: In Connection With The Chapter 7 Trustee, Richard Marshack's ("Trustee") Motion For Sanctions Against Yan Sui And Pei-Yu Yang, The Court Has Reviewed The Declaration Of Chad V. Haes In Support Of Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang ( <a href="#">Docket 829</a> ) (the "Haes Declaration"), And Finds Good Cause To CONTINUE The Hearing From July 12, 2022 TO AUGUST 30, 2022, AT 11:00 A.M. In Courtroom 5C-Virtual, Located At 411 West Fourth Street, Santa Ana, CA 92701, And Require Further Briefing By Trustee By No Later Than July 26, 2022, With An Opposition Due By Debtor By No Later Than August 9, 2022, And A Reply By August 16, 2022. (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">829</a> ) Signed on 7/7/2022 (NB8) (Entered: 07/07/2022)
07/07/2022	<a href="#">847</a> (4 pgs)	Order Continuing Hearing: Denying Cross Motion For Sanctions ( <a href="#">Docket 788</a> ); Amended Motion For Order To Show Cause ( <a href="#">Docket 821</a> ); And Requiring Further Pleadings. IT IS ORDERED: The Court Sets The Following Schedule: 1. The OSC Is CONTINUED From July 12, 2022, TO AUGUST 30, 2022, AT 11:00 A.M. In Courtroom 5C-Virtual, Located At 411 West Fourth Street, Santa Ana, CA 92701. The Trustee Is To File And Lodge Proposed Findings Of Facts And Conclusions Of Law, As Well As Authenticated Time Sheets Detailing The Attorneys' Fees And Costs Incurred Which Are Associated With The OSC Only, By No Later Than July 26, 2022. Debtor May File An Objection To Proposed Findings Of Fact And Conclusions Of Law And To The Reasonableness Of The Trustee's Fees By No Later Than August 9, 2022. The Trustee May File A Reply By No Later Than August 16, 2022. (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">809</a> ) Signed on 7/7/2022 (NB8) (Entered: 07/07/2022)
07/07/2022	<a href="#">848</a> (34 pgs; 5 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">841</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Attachments: # <a href="#">1</a> Yan Sui's Notice To Appeal, Combined With Notice To Designate Court

		Record; Statement RE: Transcript Of Hearing; Issues For Court To Decide # <a href="#">2</a> Notice of Transcript(s) Designated for an Appeal # <a href="#">3</a> Transcript Order Form # <a href="#">4</a> Amended Order Continuing The Bankruptcy Appellate Panel Of The Ninth Circuit) (NB8) (Main Document 848 replaced on 7/7/2022) (NB8). (Entered: 07/07/2022)
07/08/2022	<a href="#">849</a> (5 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 07/08/2022)
07/08/2022	<a href="#">850</a> (4 pgs)	Notice of transcripts <i>Designated for an Appeal (do not intend to designate any portion of the transcript)</i> , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) Modified on 7/8/2022 (NB8). (Entered: 07/08/2022)
07/09/2022	<a href="#">851</a> (6 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">846</a> ORDER to continue/reschedule hearing (BNC-PDF)) No. of Notices: 1. Notice Date 07/09/2022. (Admin.) (Entered: 07/09/2022)
07/09/2022	<a href="#">852</a> (7 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">847</a> ORDER to continue/reschedule hearing (BNC-PDF)) No. of Notices: 1. Notice Date 07/09/2022. (Admin.) (Entered: 07/09/2022)
07/12/2022	<a href="#">853</a> (3 pgs)	Yan Sui's Notice To Designate Supplemental Court Record In Appeal From Order Of June 21, 2022 Denying Debtor's Motion For OSC Why Trustee, His Atty's And HOA Should Not Be Held In Criminal Contempt Of Discharge Injunction And Vacating Hearing Filed by Debtor Yan Sui - RE: USDC Case No.: 8:22-cv-01251-JFW (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A)). [EDB] (NB8) (Entered: 07/13/2022)
07/12/2022	862	Hearing Held On Motion (RE: related document(s) <a href="#">796</a> Yan Sui's Motion For OSC RE: Why Trustee, His Attorneys And HOA Should Not Be Held In Criminal Contempt Of Discharge Injunction And Why The Matter Should Not Be Sent To District Court For A Criminal Proceeding In Santa Ana filed by Debtor Yan Sui) - OFF CALENDAR PER ORDER DENYING DEBTOR'S MOTION FOR ORDER TO SHOW CAUSE ENTERED 6-21-2022 - ( <a href="#">DOCKET NO. 828</a> ) (NB8) (Entered: 07/18/2022)
07/12/2022	863	Hearing Continued (RE: related document(s) <a href="#">785</a> Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) HEARING ON MOTION CONTINUED TO AUGUST 30, 2022 AT 11:00 A.M. IN COURTROOM 5C, LOCATED AT 411 WEST FOURTH STREET, SANTA ANA, CA 92701 PER ORDER CONTINUING HEARING AND REQUIRING FURTHER BRIEFING ENTERED 7-7-2022 - ( <a href="#">DOCKET NO. 846</a> ). The case judge is Scott C Clarkson (NB8) (Entered: 07/18/2022)

07/12/2022	864	Hearing Continued On OSC (RE: related document <a href="#">809</a> Order Directing Debtor, Yan Sui, To Appear And Show Cause, If Any, Why He Should Not Be Found In Civil Contempt And Sanctioned For Filing The Cross-Motion Which Appears To Violate The Pre-Filing Order Entered By This Court On June 30, 2016, As <a href="#">Docket No. 487</a> .) HEARING CONTINUED TO AUGUST 30, 2022 AT 11:00 A.M. IN COURTROOM 5C, LOCATED AT 411 WEST FOURTH STREET, SANTA ANA, CA 92701 PER ORDER CONTINUING HEARING: DENYING CROSS MOTION FOR SANCTIONS ( <a href="#">DOCKET 788</a> ); AMENDED MOTION FOR ORDER TO SHOW CAUSE [ <a href="#">DOCKET 821</a> ]; AND REQUIRING FURTHER PLEADINGS ENTERED 7-7-2022 - ( <a href="#">DOCKET NO. 847</a> ) The case judge is Scott C Clarkson (NB8) (Entered: 07/18/2022)
07/12/2022	865	Hearing Held On Motion (RE: related document <a href="#">825</a> Yan Sui's Motion To Strike "Notice Of Motion And Motion For Issuance Of Amended Order To Show Cause RE: Debtor's Contempt Of Pre-Filing Order" (RE: related document(s) <a href="#">825</a> Motion to strike filed by Debtor Yan Sui) - OFF CALENDAR PER ORDER DENYING DEBTOR'S MOTION TO STRIKE NOTICE OF MOTION AND MOTION FOR ISSUANCE OF AMENDED ORDER TO SHOW CAUSE RE: DEBTOR'S CONTEMPT OF PRE-FILING ORDER AND VACATING HEARING ENTERED 6-21-2022 - ( <a href="#">DOCKET NO. 827</a> ) (NB8) (Entered: 07/18/2022)
07/13/2022	<a href="#">854</a> (2 pgs)	Assignment notice of USDC case/judge to appeal transferred from BAP - RE: USDC Case Number: 8:22-cv-01251-JFW (filed at United States District Court on 7/5/2022) (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 07/13/2022)
07/13/2022	<a href="#">855</a> (4 pgs)	Optional Appellee Statement of Election to Proceed in U.S. District Court (Official Form 417B) , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">841</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 07/13/2022)
07/13/2022	<a href="#">856</a> (2 pgs)	Opening Letter - Notice Of Appeal In This Case Has Been Received By The Bankruptcy Appellate Panel And Assigned BAP Case Number CC-22-1127 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/11/22) (RE: related document(s) <a href="#">841</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 07/13/2022)
07/13/2022	<a href="#">857</a> (25 pgs)	Notice Of Transfer Of Appeal To District Court RE: BAP No. CC-22-1127 (RE: related document(s) <a href="#">841</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) )Filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 7/13/2022) (NB8) (Entered: 07/13/2022)

07/14/2022	<a href="#">858</a> (3 pgs)	Certificate Of Readiness And Completion Of Record On Appeal To United States District Court RE: USDC Case No. 8:22-cv-01251-JFW (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 07/14/2022)
07/15/2022	<a href="#">859</a> (3 pgs)	Yan Sui's Notice To Designate Supplemental Court Record In Appeal From Order Of June 21, 2022 Denying Debtor's Motion For OSC Why Trustee, His Atty's And HOA Should Not Be Held In Criminal Contempt Of Discharge Injunction And Vacating Hearing/ Appellant Designation of Contents For Inclusion in Record On Appeal Filed by Debtor Yan Sui (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A)). Appellee designation due by 7/29/2022. Transmission of Designation Due by 8/15/2022.[filed by EDB on 7/14/2022] (GD) (Entered: 07/15/2022)
07/15/2022	<a href="#">860</a> (1 pg)	Notice RE: BK Record Complete Re: Appeal -USDC Case No. 8:22-cv-01251-JFW (filed at United States District Court on 7/15/2022) (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (GD) (Entered: 07/15/2022)
07/18/2022	<a href="#">861</a> (2 pgs)	Assignment notice of USDC case/judge to appeal transferred from BAP (RE: BAP No. CC-22-1127) - Assigned USDC Case No. 8:22-cv-1313-SB (filed at United States District Court on 7/18/2022) (RE: related document(s) <a href="#">841</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 07/18/2022)
07/19/2022	<a href="#">866</a> (4 pgs)	Notice of transcripts <i>Designated for an Appeal: Hearing Date(s): 01/10/2022 - Docket No. 716, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">841</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) Modified on 7/19/2022 (NB8). (Entered: 07/19/2022)
07/19/2022	<a href="#">867</a> (5 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR), Special Counsel Marshack Hays LLP (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A), <a href="#">841</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 07/19/2022)
07/19/2022	<a href="#">868</a> (32 pgs)	Chapter 7 Trustee's Final Report, Application for Compensation and Application(s) for Compensation of Professionals filed on behalf of Trustee Marshack. The United States Trustee has reviewed the Chapter 7 Trustee's Final Report. Filed by United States Trustee. (united states trustee (fsy)) (Entered: 07/19/2022)
07/19/2022	<a href="#">869</a> (5 pgs)	Notice of Trustee's Final Report and Applications for Compensation (BNC-PDF) Filed by United States Trustee (RE: related document(s) <a href="#">868</a> ). (united states trustee (fsy)) (Entered: 07/19/2022)
07/19/2022	870	Hearing Set (RE: related document <a href="#">869</a> Notice Of Trustee's Final Report And Applications For Compensation And Deadline To Object)

		The Hearing date is set for 8/31/2022 at 10:00 AM at Ctrrm 5C-Virtual, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Scott C Clarkson (NB8) (Entered: 07/20/2022)
07/21/2022	<a href="#">871</a> (9 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">869</a> Notice of Trustee's Final Report and Applications for Compensation (NFR) (BNC-PDF)) No. of Notices: 16. Notice Date 07/21/2022. (Admin.) (Entered: 07/21/2022)
07/26/2022	<a href="#">872</a> (39 pgs)	USDC Judgment Appealed To United States Court Of Appeal Re: Appeal USDC Number: SACV 18-2291-MWF (Notice Of Appeal From Denials Of Rule 60(b) Reliefs Supported By Yan Sui's Declaration Of Non-Frivolity Of Appeal) (filed at United States District Court on 7/5/2022) (RE: related document(s) <a href="#">598</a> BAP/USDC appeal judgment) (NB8) (Entered: 07/26/2022)
07/26/2022	<a href="#">873</a> (1 pg)	USDC Judgment Appealed To United States Court of Appeal RE: Appeal /USDC Numbers: 8:18-cv-02291-MWF and 8:13-cv-00519-MWF - Assigned USCA Case No.: 22-55653 (filed at United States Court of Appeals for the Ninth Circuit on 7/7/2022) (RE: related document(s) <a href="#">598</a> BAP/USDC appeal judgment) (NB8) (Entered: 07/26/2022)
07/26/2022	<a href="#">874</a> (4 pgs)	Certificate Of Readiness And Completion Of Record On Appeal To United States District Court RE: USDC Case No. 8:22-cv-01313-SB (RE: related document(s) <a href="#">841</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 07/26/2022)
07/26/2022	<a href="#">875</a> (191 pgs)	<i>Supplemental to Trustee's Motion for Sanctions Pursuant to Court's Order Continuing Hearing and Requiring Further Briefing, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR). (Haes, Chad) (Entered: 07/26/2022)
07/31/2022	<a href="#">876</a> (31 pgs)	Objection to Trustee's Final Report and Counter Claims against Trustee and Marshack Hays LLP (related document(s): <a href="#">869</a> Notice of Trustee's Final Report and Applications for Compensation (NFR) (BNC-PDF)) Filed by Debtor Yan Sui [EDB] (AM) (Entered: 08/01/2022)
07/31/2022	<a href="#">877</a> (127 pgs)	Evidence Supporting Sui/Yang Objection to Trustee's Final Report and Counter Claims against Trustee and Marshack Hays LLP Filed by Debtor Yan Sui. [EDB] (RE related document <a href="#">876</a> (AM) (Entered: 08/01/2022)
08/01/2022	<a href="#">878</a> (20 pgs)	Yan Sui And Pei-Yu Yang's Objection To "Supplement To Trustee's Motion For Sanctions Pursuant To Court's Order Continuing Hearing And Requiring Further Briefing" And Counter Motion For Sanctions; Yan Sui Declaration In Support Thereof) (related document(s): <a href="#">785</a> <i>Motion Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang [EDB] (NB8) (Entered: 08/02/2022)



08/02/2022	<a href="#">879</a> (12 pgs)	Yan Sui's Cause On Not Abiding By The Amended Pre-Filing Orders In Response To Court's Order To Show Cause Why Debtor Should Not Be Held In Contempt Of The Order Entered On June 30, 2016 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">809</a> Order on Motion for Contempt (BNC-PDF)) [EDB] (NB8) (Entered: 08/03/2022)
08/06/2022	<a href="#">880</a> (2 pgs)	Notice of Errata to Yan Sui and Pei-Yu Yang's Objection to Trustee's Final Report Filed by Debtor Yan Sui (RE: related document(s) <a href="#">869</a> Notice of Trustee's Final Report and Applications for Compensation (NFR) (BNC-PDF)). [EDB] (AM) (Entered: 08/08/2022)
08/06/2022	<a href="#">881</a> (5 pgs)	Notice of Motion and Motion for Reconsideration on Case Reconversion to Chapter 7 and Request for Compensatory and Punitive Damages (related documents <a href="#">118</a> Order Converting Case to Chapter 7 (BNC-PDF)) Filed by Debtor Yan Sui [EDB] (AM) (Entered: 08/08/2022)
08/06/2022	<a href="#">882</a> (1 pg)	Notice of Change of Email Address - new email address: dancalmlaoxu951@gmail.com Filed by Debtor Yan Sui. [EDB] (AM) (Entered: 08/08/2022)
08/06/2022	887	Hearing Set (RE: related document(s) <a href="#">881</a> Motion For Reconsideration On Case Reconversion To Chapter 7 And Request For Compensatory And Punitive Damages filed by Debtor Yan Sui) The Hearing date is set for 8/30/2022 at 11:00 AM at Crtrm 5C, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Scott C Clarkson (NB8) (Entered: 08/10/2022)
08/09/2022	<a href="#">883</a> (366 pgs)	<i>Motion for an Order Prohibiting Yan Sui and Pei-Yu Yang From Violating the Barton Doctrine and Establishing Contempt Procedures for Any Offending Pleadings; Memorandum of Points and Authorities; Declaration of Chad V. Haes in Support, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 08/09/2022)
08/09/2022	<a href="#">884</a> (3 pgs)	Notice of Hearing , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">883</a> <i>Motion for an Order Prohibiting Yan Sui and Pei-Yu Yang From Violating the Barton Doctrine and Establishing Contempt Procedures for Any Offending Pleadings; Memorandum of Points and Authorities; Declaration of Chad V. Haes in Support, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 08/09/2022)
08/09/2022	885	Hearing Set (RE: related document(s) <a href="#">883</a> Motion For An Order Prohibiting Yan Sui And Pei-Yu Yang From Violating The Barton Doctrine And Establishing Contempt Procedures For Any Offending Pleadings filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 8/30/2022 at 11:00 AM at Crtrm 5C, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Scott C Clarkson (NB8) (Entered: 08/10/2022)
08/10/2022	<a href="#">886</a> (4 pgs)	Proof of service Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">884</a> Notice of Hearing (BK Case)). (Haes, Chad) (Entered: 08/10/2022)

08/10/2022	<a href="#">888</a> (10 pgs)	Yan Sui/Pei-Yu Yang's Objection To Trustee's "Notice Of Motion For An Order Prohibiting Yan Sui And Pei-Yu Yang From Violating The Barton Doctrine And Establishing Contempt Procedures For Any Offending Pleadings; Declaration Of Chad V. Haes (related document(s): <a href="#">883</a> Motion for an Order Prohibiting Yan Sui and Pei-Yu Yang From Violating the Barton Doctrine and Establishing Contempt Procedures for Any Offending Pleadings; Memorandum of Points and Authorities; Declaration of Chad V. Haes in Support, with Proof of S filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang [EDB] (NB8) (Entered: 08/11/2022)
08/10/2022	<a href="#">889</a> (4 pgs)	Yan Sui/Pei-Yu Yang's Objection To Trustee's "Notice Of Motion For An Order Prohibiting Yan Sui And Pei-Yu Yang From Violating The Barton Doctrine And Establishing Contempt Procedures For Any Offending Pleadings (related document(s): <a href="#">883</a> Motion for an Order Prohibiting Yan Sui and Pei-Yu Yang From Violating the Barton Doctrine and Establishing Contempt Procedures for Any Offending Pleadings; Memorandum of Points and Authorities; Declaration of Chad V. Haes in Support, with Proof of S filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang [EDB] (NB8) (Entered: 08/11/2022)
08/11/2022	<a href="#">891</a> (2 pgs)	Amended Notice Of Hearing On Yan Sui's Notice Of Motion And Motion For Consideration On Case Reconversion To Chapter 7 And Request For Compensatory And Punitive Damages Filed by Debtor Yan Sui. (RE: related document <a href="#">881</a> The Hearing date is set for 8/30/2022 at 11:00 AM at Crtrm 5C-Virtual, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Scott C Clarkson [EDB] (NB8) Modified on 8/16/2022 to correct filing date to 8/11/2022 (TL). (Entered: 08/12/2022)
08/12/2022	<a href="#">890</a> (4 pgs)	Order Denying Motion For Reconsideration On Case Reconversion To Chapter 7 And Request For Compensatory And Punitive Damages And Vacating Hearing. IT IS ORDERED: The Motion Is DENIED And The Hearing Is VACATED. (BNC-PDF) (Related Doc # <a href="#">881</a> ) Signed on 8/12/2022. (NB8) (Entered: 08/12/2022)
08/14/2022	<a href="#">892</a> (7 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">890</a> Order on Motion To Reconsider (BNC-PDF)) No. of Notices: 1. Notice Date 08/14/2022. (Admin.) (Entered: 08/14/2022)
08/16/2022	<a href="#">893</a> (10 pgs)	Reply to (related document(s): <a href="#">785</a> Motion Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">846</a> ORDER to continue/reschedule hearing (BNC-PDF)) Reply in Support of Supplement to Trustee's Motion for Sanctions Pursuant to Court's Order Continuing Hearing and Requiring Further Briefing, with Proof of Service Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 08/16/2022)

08/16/2022	<a href="#">894</a> (11 pgs)	Reply to (related document(s): <a href="#">788</a> Opposition filed by Debtor Yan Sui, <a href="#">821</a> Motion Notice of Motion and Motion for Issuance of Amended Order to Show Cause re: Debtors Contempt of Pre-Filing Order; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack, with Proof of Service filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Reply Following Order Continuing Hearing; Denying Cross Motion for Sanctions [Dk. 788]; Amended Motion for Order to Show Cause [Dk. 821]; and Requiring Further Pleadings, with Proof of Service Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 08/16/2022)
08/16/2022	<a href="#">895</a> (20 pgs)	Notice of lodgment re: [Proposed] Findings of Fact and Conclusions of Law re: Debtor's Contempt of Court's Pre-Filing Order; with Proof of Service Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">790</a> Motion For Contempt Notice of Motion and Motion for Issuance of Order to Show Cause re: Debtor's Contempt of Pre-Filing Order; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack, with Proof of Service Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 08/16/2022)
08/16/2022	<a href="#">896</a> (37 pgs)	Notice Trustee's Exhibits 1 3 Filed in Support of [First Amended Proposed] Findings of Fact and Conclusions of Law in Support of Order Granting Trustees Motion for Sanctions Against Yan Sui and Pei-Yu Yang, with Proof of Service Filed by Trustee Richard A Marshack (TR). (Barnhardt, Bradford) (Entered: 08/16/2022)
08/16/2022	<a href="#">897</a> (65 pgs)	Notice of lodgment re: [First Amended Proposed] Findings of Fact and Conclusions of Law, with Proof of Service Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">785</a> Motion Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service Filed by Trustee Richard A Marshack (TR)). (Barnhardt, Bradford) (Entered: 08/16/2022)
08/17/2022	<a href="#">898</a> (5 pgs)	Document RE: Appeal - Order To Strike Electronically Filed Document(s) - IT IS ORDERED: The Court Hereby ORDERS The Document Listed Below Be STRICKEN For Failure To Comply With The Court's Local Rules, General Orders, And/Or Case Management Order, As Indicated. Case Is Closed. The Court Has Received A Certificate Of Readiness And Completion Of Record On Appeal From The U.S. Bankruptcy Court For The Central District Of California. The Court STRIKES The Certificate As The Case Was Opened In Error And Has Been Closed By The Clerk's Office. ( <a href="#">Docket No. 6</a> ] (filed at United States District Court on 8/17/2022) (RE: related document(s) <a href="#">841</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 08/17/2022)
08/17/2022	<a href="#">899</a> (3 pgs)	USDC Order Rejecting Appellant's Filings And Dismissing Appeal RE: Appeal USDC Number: 8:22-cv-01251-JAK - (filed at United States District Court on 8/12/2022) (RE: related document(s) <a href="#">831</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui). (NB8) (Entered: 08/17/2022)

08/18/2022	<a href="#">900</a> (4 pgs)	Surreply Of Sui/Yang To Trustee Reply To Yan Sui/Pei Yang's Objection To [Proposed] Finding Of Fact And Conclusions Of Law In Support Of Order Granting Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang Of August 16, 2022 (related document(s): <a href="#">897</a> Notice of Lodgment filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang [EDB] (NB8) (Entered: 08/18/2022)
08/18/2022	<a href="#">901</a> (11 pgs)	Surreply Of Yan Sui To Reply Following Order Continuing Hearing; Denying Cross Motion For Sanctions [ <a href="#">Docket 788</a> ]; Amended Motion For Order To Show Cause ( <a href="#">Docket 821</a> And Requiring Further Pleadings Of August 16, 2022; Rule 64(b) Request To Arrest Trustee (related document(s): <a href="#">785</a> Motion <i>Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), <a href="#">847</a> ORDER to continue/reschedule hearing (BNC-PDF)) Filed by Debtor Yan Sui [EDB] (NB8) (Entered: 08/18/2022)
08/18/2022	<a href="#">902</a> (3 pgs)	Declaration Of Non-Opposition To Yan Sui And Pei-Yu Yang's Objection To "Supplement To Trustee's Motion For Sanctions Pursuant To Court's Order Continuing Hearing And Requiring Further Briefing" And Counter Motion For Sanctions; Yan Sui Declaration In Support Thereof; Request For Damage Hearing Filed by Debtor Yan Sui , Interested Party Pei-yu Yang (RE: related document(s) <a href="#">785</a> Motion <i>Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> ). [EDB] (NB8) (Entered: 08/18/2022)
08/18/2022	<a href="#">903</a> (3 pgs)	Declaration Of Non-Opposition To Yan Sui And Pei-Yu Yang's Objection To "Trustee's Final Report" And Counter Claims Against Trustee And Marshack Hays LLP; Yan Sui's Declaration In Support Thereof & Request A Hearing For Damages Filed by Debtor Yan Sui , Interested Party Pei-yu Yang (RE: related document(s) <a href="#">869</a> Notice of Trustee's Final Report and Applications for Compensation (NFR) (BNC-PDF)). [EDB] (NB8) (Entered: 08/18/2022)
08/19/2022	<a href="#">904</a> (19 pgs)	Yan Sui's Objection To [Proposed] Findings Of Fact And Conclusion Of Law RE: Debtor's Contempt Of Court's Pre-Filing Order Of August 16, 2022 Based On Its Untimeliness And Unlawfulness Combined With Counter Claims Against Trustee's Contempt Of The Discharge Order (related document(s): <a href="#">895</a> Notice of Lodgment filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui [EDB] (NB8) (Entered: 08/19/2022)
08/20/2022	<a href="#">905</a> (26 pgs)	Yan Sui/Pei-Yu Yang's Objection To "First Amended Proposed] Findings Of Fact And Conclusion Of Law In Support Of Order Granting Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang; Counter Sanctions Against Trustee's Contempt Of The Discharge Order (related document(s): <a href="#">897</a> Notice of Lodgment filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang [EDB] (NB8) (Entered: 08/22/2022)



08/23/2022	<a href="#">906</a> (37 pgs)	Reply to (related document(s): <a href="#">757</a> Objection filed by Debtor Yan Sui) Filed by Other Professional Dentons US LLP (Bressi, Jess) (Entered: 08/23/2022)
08/23/2022	<a href="#">907</a> (4 pgs)	Reply to (related document(s): <a href="#">906</a> Reply filed by Other Professional Dentons US LLP) <i>NOTICE OF ERRATA RE HEARING DATE IN CAPTION</i> Filed by Other Professional Dentons US LLP (Bressi, Jess) (Entered: 08/23/2022)
08/23/2022	908	Hearing Set (RE: related document(s) <a href="#">751</a> Final Application For Compensation And Reimbursement Of Expenses By Special Litigation Counsel Dents US LLP For The Period From October 29, 2013 Through February 28, 2022 - Fees: \$256,140.00; Expenses: \$2,889.16 filed by Other Professional Dentons US LLP) The Hearing date is set for 8/31/2022 at 10:00 AM at Crtrm 5C, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Scott C Clarkson (NB8) (Entered: 08/23/2022)
08/23/2022	<a href="#">909</a> (9 pgs)	Reply to (related document(s): <a href="#">883</a> <i>Motion for an Order Prohibiting Yan Sui and Pei-Yu Yang From Violating the Barton Doctrine and Establishing Contempt Procedures for Any Offending Pleadings; Memorandum of Points and Authorities; Declaration of Chad V. Haes in Support, with Proof of S filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR),</i> <a href="#">888</a> <i>Objection filed by Debtor Yan Sui, Interested Party Pei-yu Yang,</i> <a href="#">889</a> <i>Objection filed by Debtor Yan Sui, Interested Party Pei-yu Yang</i> ) <i>Trustee's Reply in Support of Motion for an Order Prohibiting Yan Sui and Pei-Yu Yang From Violating the Barton Doctrine and Establishing Contempt Procedures for any Offending Pleadings, with Proof of Service Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 08/23/2022)</i>
08/23/2022	910	Request for Removal from Courtesy Notice of Electronic Filing (NEF) Filed by Neue, Mike. (Neue, Mike) - Warning: See docket entry no.: 911 for corrections - Modified on 8/24/2022 (NB8). (Entered: 08/23/2022)
08/23/2022	<a href="#">914</a> (4 pgs)	Sur-Reply Of Yan Sui To Reply Of Dentons US LLP To Yan Sui's Objection To "Final Application For Compensation And Reimbursement Of Expenses By Special Litigation Counsel Dentons US LLP For The Period From October 29, 2013 Through February 28, 2022 (related document(s): <a href="#">751</a> Application for Compensation ( <i>FINAL</i> ) for Dentons US LLP, Special Counsel, Period: 10/29/2013 to 2/28/2022, Fee: \$256,140.00, Expenses: \$2,889.16. filed by Other Professional Dentons US LLP) Filed by Debtor Yan Sui [EDB] (NB8) (Entered: 08/24/2022)
08/23/2022	<a href="#">915</a> (5 pgs)	Surreply To "Trustee's Reply In Support Of Motion For An Order Prohibiting Yan Sui And Pei-Yu From Violating The Barton Doctrine And Establishing Contempt Procedures For Any Offending Pleadings" (related document(s): <a href="#">883</a> <i>Motion for an Order Prohibiting Yan Sui and Pei-Yu Yang From Violating the Barton Doctrine and Establishing Contempt Procedures for Any Offending Pleadings; Memorandum of Points and Authorities; Declaration of Chad V. Haes in Support, with Proof of S filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party</i>



		<i>Pei-yu Yang [EDB] (NB8) (Entered: 08/24/2022)</i>
08/24/2022	911	<p>Notice to Filer of Error and/or Deficient Document</p> <p><b>Incorrect/incomplete/unreadable PDF was attached to the docket entry. THE FILER MUST "FLATTENED" THE PDF BEFORE RE-UPLOADING THE DOCUMENT IN CM/ECF. PLEASE REFER TO INSTRUCTIONS UNDER THE "FORMS" SECTION OF THE COURT'S WEBSITE ON HOW TO "FLATTENED" PDF. THE DOCUMENT WILL BE RESTRICTED. THE FILER IS INSTRUCTED TO RE-FILE THE DOCUMENT WITH THE CORRECT PDF IMMEDIATELY.</b> (RE: related document(s)<a href="#">910</a> Request for Removal from Courtesy Notice of Electronic Filing (NEF) filed by Creditor WELLS FARGO BANK, N.A., ALSO KNOWN AS WACHOVIA MORTGAGE, A DIVISION OF WELLS FARGO BANK, N.A., AND FORMERLY KNOWN AS WACHOVIA MORTGAGE, FSB, FORMERLY KNOWN AS WORLD SAVINGS BANK, FSB, ITS ASSIGNS AND/) (NB8) (Entered: 08/24/2022)</p>
08/24/2022	<a href="#">912</a> (1 pg)	Request for Removal from Courtesy Notice of Electronic Filing (NEF) Filed by Neue, Mike. (Neue, Mike) (Entered: 08/24/2022)
08/24/2022	<a href="#">913</a> (1 pg)	Request for Removal from Courtesy Notice of Electronic Filing (NEF) <i>reference document #910</i> Filed by Neue, Mike. (Neue, Mike) (Entered: 08/24/2022)
08/24/2022	<a href="#">916</a> (1 pg)	Request for Removal from Courtesy Notice of Electronic Filing (NEF) <i>Related to Document #910</i> Filed by Neue, Mike. (Neue, Mike) (Entered: 08/24/2022)
08/24/2022	<a href="#">917</a> (11 pgs)	Reply to (related document(s): <a href="#">869</a> Notice of Trustee's Final Report and Applications for Compensation (NFR) (BNC-PDF), <a href="#">876</a> Objection filed by Debtor Yan Sui) <i>Reply in Support of Trustees Final Report and Response to Counter Claims Against Trustee and Marshack Hays LLP, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 08/24/2022)
08/24/2022	<a href="#">918</a> (9 pgs)	Reply to (related document(s): <a href="#">756</a> Application for Compensation <i>Second and Final Application for Allowance of Fees and Costs filed by Marshack Hays LLP as General Counsel; Memorandum of Points and Authorities; Declarations of D. Edward Hays and Chad V. Haes in Support, with Proof of S</i> filed by Special Counsel Marshack Hays LLP, <a href="#">759</a> Objection filed by Debtor Yan Sui) <i>Reply in Support of Second and Final Application for Allowance of Fees and Costs Filed by Marshack Hays LLP as General Counsel, with Proof of Service Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 08/24/2022)</i>
08/25/2022	<a href="#">919</a> (6 pgs)	Sur-Reply To Trustee Reply To Yan Sui/Pei-Yu Yang's Objection To "Second And Final Application For Allowance Of Fees And Costs Filed Marshack Hays LLP As General Counsel; Memorandum Of Points And Authorities; Declarations Of D. Edward Hays And Chad V. Haes In Support (related document(s): <a href="#">756</a> Application for Compensation <i>Second and Final Application for Allowance of Fees and Costs filed by Marshack Hays LLP as General Counsel; Memorandum of Points and Authorities; Declarations of D. Edward</i>

		<i>Hays and Chad V. Haes in Support, with Proof of S filed by Special Counsel Marshack Hays LLP) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang [EDB] (NB8) (Entered: 08/25/2022)</i>
08/25/2022	<a href="#">920</a> (59 pgs)	Findings Of Fact And Conclusions Of Law In Support Of Order Granting Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang. (BNC-PDF) (Related Doc # <a href="#">785</a> ) Signed on 8/25/2022. (NB8) (Entered: 08/25/2022)
08/25/2022	<a href="#">921</a> (2 pgs)	Order Granting Motion For Sanctions Against Yan Sui And Pei-Yu Yang. IT IS ORDERED: The Court Hereby VACATES The August 30, 2022 Hearing. The Court Hereby GRANTS The Sanctions Motion And Award Sanctions, Representing Trustee's Attorney's Fees In The Amount Of \$428,959.50, As Well As Costs In The Amount Of \$9,149.47, For A Total Of \$438,108.97. The Fees And Costs Awarded Are The Fees And Costs That The Court Finds Would Not Have Been Incurred "But-For" Respondents' Bad Faith Litigation Tactics And Are Imposed Under The Court's Inherent Powers To Sanction Such Bad Faith. (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">785</a> ) Signed on 8/25/2022 (NB8) (Entered: 08/25/2022)
08/25/2022	<a href="#">922</a> (16 pgs)	Findings Of Fact And Conclusions Of Law RE: Debtor's Contempt Of Court's Pre-Filing Order. (BNC-PDF) (Related Doc # <a href="#">790</a> ) Signed on 8/25/2022 (NB8) (Entered: 08/25/2022)
08/25/2022	<a href="#">923</a> (2 pgs)	Order Finding Debtor In Contempt For Filing Cross-Motion As In Violation Of The Pre-Filing Order Entered June 30, 2016 ( <a href="#">Docket 487</a> ). IT IS ORDERED: The Court, Having Considered The OSC, All Of The Pleadings Filed In Connection Therewith And The Docket As A Whole, Finds This Matter Appropriate For Disposition Without A Hearing. As The Pleadings Are Many And Voluminous, And Have Been Fully Considered By The Court, Oral Argument Is Unnecessary And Would Not Aid The Court In Its Determination; Accordingly, The Court Hereby VACATES The August 30, 2022, Hearing. (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">809</a> ) Signed on 8/25/2022 (NB8) (Entered: 08/25/2022)
08/25/2022	<a href="#">924</a> (6 pgs)	Order Granting Trustee's Motion For An Order Prohibiting Yan Sui And Pei Yu Yang From Violating The Barton Doctrine And Establishing Contempt Procedures For Any Offending Pleadings And Vacating Hearing. IT IS ORDERED: The Court Has Considered Trustee's Motion For An Order Prohibiting Yan Sui And Pei Yu Yang From Violating The Barton Doctrine And Establishing Contempt Procedures For Any Offending Pleadings Filed August 9, 2022 ( <a href="#">Docket 883</a> ) (the "Motion"), All Pleadings Filed In Response Thereto, The Docket As A Whole, And Finds The Matter Appropriate For Disposition Without A Hearing And VACATES THE AUGUST 30, 2022, 11:00 A.M. HEARING. This Matter Has Been Fully Briefed And Oral Argument Would Not Aid The Court In Its Determination. Accordingly, Upon Review Of The Foregoing, And For The Reasons Set Forth Below, The Court Finds Good Cause To GRANT The Motion. (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">883</a> ) Signed on 8/25/2022 (NB8) (Entered: 08/25/2022)

08/25/2022	<a href="#">925</a> (5 pgs)	Sur-Reply To Trustee Reply To Yan Sui And Pei-Yu Yang's Objection To "Trustee's Final Report" And Counter Claims Against Trustee And Marshack Hays LLP; Yan Sui's Declaration In Support Thereof (related document(s): <a href="#">869</a> Notice of Trustee's Final Report and Applications for Compensation (NFR) (BNC-PDF)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang [EDB] (NB8) (Entered: 08/25/2022)
08/25/2022	<a href="#">926</a> (5 pgs)	Sur-Reply To Trustee Reply In Support Of Motion For An Order Prohibiting Yan Sui And Pei-Yu Yang From Violating The Barton Doctrine And Establishing Contempt Proceedings For Any Offending Pleadings (related document(s): <a href="#">883</a> Motion for an Order Prohibiting Yan Sui and Pei-Yu Yang From Violating the Barton Doctrine and Establishing Contempt Procedures for Any Offending Pleadings; Memorandum of Points and Authorities; Declaration of Chad V. Haes in Support, with Proof of S filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui , Interested Party Pei-yu Yang [EDB] (NB8) (Entered: 08/26/2022)
08/26/2022	<a href="#">927</a> (1 pg)	Request for Removal from Courtesy Notice of Electronic Filing (NEF) Ref <u>Docket #911, 912, 913</u> Filed by Neue, Mike. (Neue, Mike) (Entered: 08/26/2022)
08/27/2022	<a href="#">928</a> (62 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">920</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 08/27/2022. (Admin.) (Entered: 08/27/2022)
08/27/2022	<a href="#">929</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">921</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 08/27/2022. (Admin.) (Entered: 08/27/2022)
08/27/2022	<a href="#">930</a> (19 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">922</a> Order on Motion for Contempt (BNC-PDF)) No. of Notices: 1. Notice Date 08/27/2022. (Admin.) (Entered: 08/27/2022)
08/28/2022	<a href="#">931</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">923</a> Order (Generic) (BNC-PDF)) No. of Notices: 1. Notice Date 08/28/2022. (Admin.) (Entered: 08/28/2022)
08/28/2022	<a href="#">932</a> (9 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">924</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 08/28/2022. (Admin.) (Entered: 08/28/2022)
08/30/2022	936	Hearing Held On Motion (RE: related document <a href="#">785</a> Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang) - OFF CALENDAR PER ORDER GRANTING MOTION FOR SANCTIONS AGAINST YAN SUI AND PEIYU YANG ENTERED 8-25-2022 - ( <a href="#">DOCKET NO. 921</a> ) (NB8) (Entered: 09/02/2022)
08/30/2022	937	Hearing Held On Order To Show Cause (RE: related document <a href="#">809</a> Order Directing Debtor, Yan Sui, To Appear And Show Cause, If Any, Why He Should Not Be Found In Civil Contempt And Sanctioned For Filing The Cross-Motion Which Appears To Violate The Pre-Filing Order Entered By This Court On June 30, 2016, As <a href="#">Docket No. 487</a> ) -

		OFF CALENDAR PER ORDER FINDING DEBTOR IN CONTEMPT FOR FILING CROSS-MOTION AS IN VIOLATION OF THE PRE-FILING ORDER ENTERED JUNE 30, 2016 ( <a href="#">DOCKET 487</a> ) - <a href="#">DOCKET NO. 923</a> ) (NB8) (Entered: 09/02/2022)
08/30/2022	938	Hearing Held On Motion (RE: related document(s) <a href="#">883</a> Motion For An Order Prohibiting Yan Sui And Pei-Yu Yang From Violating The Barton Doctrine And Establishing Contempt Procedures For Any Offending Pleadings filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) - OFF CALENDAR PER ORDER GRANTING TRUSTEE'S MOTION FOR AN ORDER PROHIBITING YAN SUI AND PEI YU YANG FROM VIOLATING THE BARTON DOCTRINE AND ESTABLISHING CONTEMPT PROCEDURES FOR ANY OFFENDING PLEADINGS AND VACATING HEARING ENTERED 8-25-2022 - ( <a href="#">DOCKET NO. 924</a> ) (NB8) (Entered: 09/02/2022)
08/30/2022	939	Hearing Held On Motion (RE: Yan Sui's Motion For Reconsideration On Case Reconversion To Chapter 7 And Request For Compensatory And Punitive Damages) - OFF CALENDAR PER ORDER DENYING MOTION FOR RECONSIDERATION ON CASE RECONVERSION TO CHAPTER 7 AND REQUEST FOR COMPENSATORY AND PUNITIVE DAMAGES AND VACATING HEARING ENTERED 8-12-2022 - ( <a href="#">DOCKET NO. 890</a> ) (NB8) (Entered: 09/02/2022)
08/31/2022	<a href="#">933</a> (7 pgs)	Notice Of Appeal By Yan Sui And Pei-Yu Yang From "Order Granting Sanctions Against Yan Sui And Pei-Yu Yang. - Includes Notice To Designate Court Record; Statement RE: Hearing Transcripts - August 30, 2022; Statement Of Issues For Court To Decide; Fee Waiver Request) (Official Form 417A) . Fee Amount \$298 PAID On 9/7/2022 - RECEIPT NO. 80076252 Filed by Debtor Yan Sui , Interested Party Pei-yu Yang (RE: related document(s) <a href="#">921</a> Order Granting Motion For Sanctions Against Yan Sui And Pei-Yu Yang) (BNC-PDF)). Appellant Designation due by 9/14/2022. Appellee Designation due by 9/14/2022.[EDB] (NB8) Modified on 8/31/2022 (NB8). APPEAL FEE PAID 9/7/2022 - RECEIPT NO. 80076252 Modified on 9/7/2022 (NB8). (Entered: 08/31/2022)
08/31/2022	<a href="#">934</a> (7 pgs)	Notice of lodgment <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">868</a> Chapter 7 Trustees Final Report, Applications for Compensation (TFR)). (Marshack (TR), Richard) (Entered: 08/31/2022)
08/31/2022		Receipt of Appeal Late Filing Fee - \$0.00 by 12. Receipt Number 80076238. (admin) (Entered: 08/31/2022)
08/31/2022		Receipt of Appeal Late Noticing Filing Fee - \$0.00 by 12. Receipt Number 80076238. (admin) (Entered: 08/31/2022)
08/31/2022	<a href="#">940</a> (1 pg)	Notice Of Appeal Deficiency To Appellant: Appeal Was Deficient For The Following Reason: Notice Of Appeal Filing Fee Was Not Paid (RE: related document(s) <a href="#">933</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang) (NB8) (Entered: 09/02/2022)

08/31/2022	958	Hearing Held On Trustee's Final Report (RE: related document <a href="#">869</a> Trustee's Final Report And Applications For Compensation And Reimbursement Of Expenses - RE: RICHARD A. MARSHACK - Chapter 7 Trustee - Fees: \$27,662.11; Expenses: \$316.96 - Proposed Fees: \$3,894.23; RE: GOODRICH LAW CORPORATION - Attorneys For Chapter 7 Trustee - Fees: \$35,962.50; Expenses: \$982.80; Proposed Fees: \$5,062.75; - RE: MARSHACK HAYS LLP - Attorneys For Chapter 7 Trustee - Fees: \$929,093.50; Expenses: \$51,162.19 - Proposed Fees: \$130,796.35 - RE: DENTONS US LLP - Special Litigation Counsel - Fees: 256,140.00; Expenses: \$2,889.16 - Period: 10/29/2013 - 2/28/2022) - MOTION GRANTED - (NB8) (Entered: 09/13/2022)
09/01/2022	<a href="#">935</a> (1 pg)	Transcript Order Form regarding Hearing Date 08/31/2022 At 10:00 A.M. Filed by Debtor Yan Sui. [EDB] (NB8) (Entered: 09/01/2022)
09/04/2022	<a href="#">941</a> (2 pgs)	Declaration Of Non-Opposition To Yan Sui's Objection To [Proposed] Findings Of Fact And Conclusion Of Law RE: Debtor's Contempt Of Court's Pre-Filing Order Of Aug. 16, 2022 Based On Its Untimeliness And Unlawfulness Combined With Counter Claims Against Trustee's Contempt Of The Discharge Order Filed by Debtor Yan Sui (RE: related document(s) <a href="#">922</a> Order on Motion for Contempt (BNC-PDF)). [EDB] (NB8) (Entered: 09/06/2022)
09/04/2022	<a href="#">942</a> (2 pgs)	Declaration Of Non-Oppo. To Yan Sui/Pei-Yu Yang's Objection To "First Amended [Proposed] Findings Of Fact And Conclusion Of Law In Support Of Order Granting Trustee's Motion For Sanctions Against Yan Sui And Pei-Yu Yang"; Counter Sanctions Against Trustee's Contempt Of The Discharge Order Filed by Debtor Yan Sui , Interested Party Pei-yu Yang (RE: related document(s) <a href="#">896</a> Notice). [EDB] (NB8) (Entered: 09/06/2022)
09/07/2022	<a href="#">943</a> (7 pgs)	Notice Of Appeal By Yan Sui And Pei-Yu Yang From "Order Granting Sanctions Against Yan Sui And Pei-Yu Yang" - Appellant Notice To Designate Record; Statement RE: Hearing Transcripts; Statement Of Issues For Court To Decide; Objection To Appellee's Election To Proceed In District Court. Fee Amount \$298 NOT PAID Filed by Debtor Yan Sui And Pei-Yu Yang (RE: related document(s) <a href="#">921</a> Order Granting Motion For Sanctions Against Yan Sui And Pei-Yu Yang (BNC-PDF)). Appellant Designation due by 9/21/2022. Appellee Designation due date 09/21/2022. Transmission To District Court Due Date: 10/7/2002 [EDB] (NB8) (Entered: 09/07/2022)
09/07/2022	<a href="#">944</a> (7 pgs)	AMENDED Notice Of Appeal By Yan Sui And Pei-Yu Yang From "Order Granting Sanctions Against Yan Sui And Pei-Yu Yang; Appellant Notice To Designate Record; Statement RE: Hearing Transcripts; Statement Of Issues For Court To Decide; Objection To Appellee's Election To Proceed In District Court Filed by Debtor Yan Sui , Interested Party Pei-yu Yang (RE: related document(s) <a href="#">943</a> Notice of Appeal and Statement of Election (Official Form 417A)). Appellee designation due by 9/21/2022. Transmission of Designation Due by 10/7/2022. (NB8) (Entered: 09/07/2022)



09/07/2022	945	Transcript Record Transmittal (Court transcript records have been uploaded to FDS). For Order Number: 22-SC-17. RE Hearing Date: 08/31/22, [TRANSCRIPTION SERVICE PROVIDER: Ben Hyatt, Telephone number 888-272-0022 ext.201.] (RE: related document(s) <a href="#">935</a> Transcript Order Form (Public Request) filed by Debtor Yan Sui) (TL) (Entered: 09/07/2022)
09/07/2022	<a href="#">946</a> (4 pgs)	Optional Appellee Statement of Election to Proceed in U.S. District Court (Official Form 417B) , <i>with Proof of Service (Related to: <a href="#">944</a> Amended Notice of Appeal)</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">943</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 09/07/2022)
09/07/2022	<a href="#">947</a> (8 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal <i>Richard A. Marshack, Chapter 7 Trustees, and Marshack Hays LLPs Supplemental Designation of Items to be Included in the Record of Appeal re: Order Granting Sanctions Against Yan Sui and Pei-Yu Yang, with Proof of Service (Related to: <a href="#">944</a> Amended Notice of Appeal)</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">943</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 09/07/2022)
09/07/2022		Receipt of Appeal Late Filing Fee - \$293.00 by 12. Receipt Number 80076252. (admin) (Entered: 09/07/2022)
09/07/2022		Receipt of Appeal Late Noticing Filing Fee - \$5.00 by 12. Receipt Number 80076252. (admin) (Entered: 09/07/2022)
09/07/2022		Receipt of Appeal Late Filing Fee - \$0.00 by 12. Receipt Number 80076253. (admin) (Entered: 09/07/2022)
09/07/2022		Receipt of Appeal Late Noticing Filing Fee - \$0.00 by 12. Receipt Number 80076253. (admin) (Entered: 09/07/2022)
09/07/2022	<a href="#">948</a> (1 pg)	Deficiency letter to Appellant: Appeal Is Deficient For the Following Reason: \$298.00 Filing Fee For Appeal Was Not Paid (RE: related document(s) <a href="#">943</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 09/08/2022)
09/08/2022	<a href="#">949</a> (11 pgs)	Motion to Amend (related document(s) <a href="#">921</a> Order on Generic Motion (BNC-PDF)) <i>Trustee's Motion to Alter or Amend or, Alternatively, for Relief from Order Granting Motion for Sanctions Against Yan Sui and Pei-Yu Yang, Entered as <a href="#">Docket No. 921</a> on August 25, 2022, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Hays, D) (Entered: 09/08/2022)
09/08/2022	<a href="#">950</a> (4 pgs)	Application shortening time <i>re: Trustee's Motion to Alter or Amend or, Alternatively, for Relief from Order Granting Motion for Sanctions Against Yan Sui and Pei-Yu Yang, Entered as <a href="#">Docket No. 921</a> on August 25, 2022, with Proof of Service (Related to: [Dk. 949] Motion)</i> Filed by Trustee Richard A Marshack (TR) (Hays, D) (Entered: 09/08/2022)

09/08/2022	<a href="#">951</a> (5 pgs)	Declaration re: of D. Edward Hays in Support of Application, with Proof of Service Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">950</a> Application shortening time re: <i>Trustee's Motion to Alter or Amend or, Alternatively, for Relief from Order Granting Motion for Sanctions Against Yan Sui and Pei-Yu Yang, Entered as <u>Docket No. 921</u> on August 25, 2022, with Proof of Service (Relat). (Hays, D) (Entered: 09/08/2022)</i>
09/08/2022	<a href="#">952</a> (9 pgs)	Notice of lodgment re: <i>Order Granting Application, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">950</a> Application shortening time re: <i>Trustee's Motion to Alter or Amend or, Alternatively, for Relief from Order Granting Motion for Sanctions Against Yan Sui and Pei-Yu Yang, Entered as <u>Docket No. 921</u> on August 25, 2022, with Proof of Service (Related to: [Dk. 949] Motion) Filed by Trustee Richard A Marshack (TR)). (Hays, D) (Entered: 09/08/2022)</i>
09/08/2022	<a href="#">953</a> (4 pgs)	Sui/Yang Opposition To Trustee Motion To Alter Or Amend, Or Alternatively, For Relief From Order Granting Motion For Sanctions Against Yan Sui And Peiyu Yang Entered As <u>Docket No. 921</u> Entered On Aug. 25, 2022 [EDB] (related document(s): <a href="#">949</a> Motion to Amend (related document(s) <a href="#">921</a> Order on Generic Motion (BNC-PDF)) <i>Trustee's Motion to Alter or Amend or, Alternatively, for Relief from Order Granting Motion for Sanctions Against Yan Sui and Pei-Yu Yang, Entered as <u>Docket No. 921</u> on filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) Filed by Debtor Yan Sui (TD8) (Entered: 09/08/2022)</i>
09/08/2022	<a href="#">954</a> (3 pgs)	Order On Final Fee Applications Allowing Payment Of: (1) Court And U.S. Trustee Fees; And (2) Final Fees And Expenses Of Trustee And Professionals - Order of Distribution for Dentons US LLP, Trustee's Attorney, Fees awarded: \$256,140.00, Expenses awarded: \$2,889.16; for Goodrich Law Corporation, Trustee's Attorney, Fees awarded: \$35,962.50, Expenses awarded: \$982.80; for Richard A Marshack (TR), Trustee Chapter 7, Fees awarded: \$27,662.11, Expenses awarded: \$316.93; for Marshack Hays LLP, Trustee's Attorney, Fees awarded: \$652,431.50, Expenses awarded: \$34,515.26; Awarded on 9/8/2022 (SEE ORDER FOR FURTHER RULING) (BNC-PDF) Signed on 9/8/2022. (NB8) (Entered: 09/08/2022)
09/08/2022	<a href="#">955</a> (22 pgs; 5 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">933</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui, Interested Party Pei-yu Yang) (Attachments: # <a href="#">1</a> Notice of Appeal by Yan Sui and Pei-Yu from Order Granting Sanctions Against Yan Sui and Pei-Yu Yang # <a href="#">2</a> Notice of Transcript(s) Designated for an Appeal # <a href="#">3</a> Transcript Order Form # <a href="#">4</a> Amended Order Continuing The Bankruptcy Appellant Panel of the Ninth Circuit) (NB8) (Entered: 09/08/2022)
09/08/2022	<a href="#">956</a> (29 pgs; 6 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">943</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Attachments: # <a href="#">1</a> Notice Of Appeal by Yan Sui and Pei-Yu Yang From Order Granting

		Sanctions Against Yan Sui and Pei-Yu Yang # <a href="#">2</a> Amended Notice of Appeal by Yan Sui and Pei-Yu Yang From Order Granting Sanctions Against Yan Sui and Pei-Yu Yang # <a href="#">3</a> Notice of Transcript(s) Designated for an Appeal # <a href="#">4</a> Transcript Order Form # <a href="#">5</a> Amended Order Continuing the Bankruptcy Appellant Panel of the Ninth Circuit) (NB8) (Entered: 09/08/2022)
09/10/2022	<a href="#">957</a> (6 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">954</a> Order of Distribution (BNC-PDF) filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR), Special Counsel Marshack Hays LLP, Creditor Goodrich Law Corporation, Other Professional Dentons US LLP) No. of Notices: 1. Notice Date 09/10/2022. (Admin.) (Entered: 09/10/2022)
09/13/2022	<a href="#">959</a> (1 pg)	Notice Of Transfer Of Appeal To District Court - RE: BAP Case No.: CC-22-1173 (filed at United States Bankruptcy Appellant Panel of the Ninth Circuit on 9/8/2022) (RE: related document(s) <a href="#">943</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 09/13/2022)
09/13/2022	<a href="#">960</a> (10 pgs)	Notice Of Appeal By Yan Sui And Pei-Yu Yang From "Order On Final Fee Applications Allowing Payment Of: (1) Court And U.S. Trustee Fees; And (2) Final Fees And Expenses Of Trustee And Professionals [LBR 2016-1(c)(4)]; Notice To Designate Court Record; Statement RE: Hearing Transcripts (August 31, 2022); Statement Of Issues For Court To Decide; Objection To Appellee's Election To Proceed In District Court.(Official Form 417A) . Fee Amount \$298 Filed by Debtor Yan Sui (RE: related document(s) <a href="#">954</a> Order of Distribution (BNC-PDF)). Appellant Designation due by 9/27/2022. - Appellee Designation Due 9/27/2022 - Transmission To BAP Court Due 10/13/2022 (NB8) (Entered: 09/13/2022)
09/13/2022		Receipt of Appeal Filing Fee - \$293.00 by 12. Receipt Number 80076259. (admin) (Entered: 09/13/2022)
09/13/2022		Receipt of Appeal Noticing Fee - \$5.00 by 12. Receipt Number 80076259. (admin) (Entered: 09/13/2022)
09/16/2022	<a href="#">961</a> (4 pgs)	Optional Appellee Statement of Election to Proceed in U.S. District Court (Official Form 417B) , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">960</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 09/16/2022)
09/16/2022	<a href="#">962</a> (7 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal , <i>with Proof of Service</i> Filed by Attorney Marshack Hays LLP, Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">960</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 09/16/2022)
09/16/2022	<a href="#">963</a> (4 pgs)	Order (1) Granting Motion To Or Amend Or Alternatively, For Relief From Order Granting Motion For Sanctions Against Yan Sui And Pei-Yang, Entered As <u>Docket No. <a href="#">921</a></u> On August 25, 2022 And (2) Denying Application For Order Shortening Time. IT IS ORDERED: The Court Hereby GRANTS The Motion. In Light Of The Foregoing,

		The Court DENIES The Application As Unnecessary. (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (RE: Related Doc # []) Signed on 9/16/2022 (NB8) (Entered: 09/16/2022)
09/16/2022	<a href="#">964</a> (7 pgs)	Notice of lodgment re: <i>Amended Order Granting Motion for Sanctions Against Yan Sui and Pei-Yu Yang, Which Amends Order Granting Motion for Sanctions Against Yan Sui and Pei-Yu Yang Entered on August 25, 2022, as Docket No. 921, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">785</a> <i>Motion Trustee's Motion for Sanctions Against Yan Sui and Pei-Yu Yang; Memorandum of Points and Authorities; and Declaration of Richard A. Marshack; Proof of Service</i> Filed by Trustee Richard A Marshack (TR), <a href="#">921</a> Order Granting Motion For Sanctions Against Yan Sui And Pei-Yu Yang. IT IS ORDERED: The Court Hereby VACATES The August 30, 2022 Hearing. The Court Hereby GRANTS The Sanctions Motion And Award Sanctions, Representing Trustee's Attorney's Fees In The Amount Of \$428,959.50, As Well As Costs In The Amount Of \$9,149.47, For A Total Of \$438,108.97. The Fees And Costs Awarded Are The Fees And Costs That The Court Finds Would Not Have Been Incurred "But-For" Respondents' Bad Faith Litigation Tactics And Are Imposed Under The Court's Inherent Powers To Sanction Such Bad Faith. (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">785</a> ) Signed on 8/25/2022 (NB8)). (Haes, Chad) (Entered: 09/16/2022)
09/16/2022	<a href="#">965</a> (25 pgs; 5 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">960</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Attachments: # <a href="#">1</a> Notice of Appeal by Yan Sui and Pei-Yu Yang # <a href="#">2</a> Notice of Transcript(s) Designated for an Appeal # <a href="#">3</a> Transcript Order Form # <a href="#">4</a> Amended Order Continuing the Bankruptcy Appellant Panel of the Ninth Circuit) (NB8) (Entered: 09/16/2022)
09/16/2022	<a href="#">966</a> (2 pgs)	AMENDED Order Granting Motion For Sanctions Against Yan Sui And Pei-Yu Yang, Which Amends Order Granting Motion For Sanctions Against Yan Sui And Pei-Yu Yang Entered On August 25, 2022, As <u>Docket No. 921</u> . IT IS ORDERED: The Court Hereby GRANTS The Sanctions Motion And Awards Sanctions, Representing Trustee's Attorney's Fees In Amount Of \$428,959.50, As Well As Costs In The Amount Of \$9,149.47, For A Total Of \$438,108.97, Which Amount Shall Be In Favor Of And Payable To Marshack Hays, LLP. (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">785</a> ) Signed on 9/16/2022 (NB8) (Entered: 09/16/2022)
09/16/2022		Receipt of Court Cost Paid in Full - \$543.00 by 03. Receipt Number 20246088. (admin) (Entered: 09/16/2022)
09/18/2022	<a href="#">967</a> (7 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">963</a> Order on Motion to Amend (BNC-PDF)) No. of Notices: 1. Notice Date 09/18/2022. (Admin.) (Entered: 09/18/2022)
09/18/2022	<a href="#">968</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">966</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 09/18/2022. (Admin.) (Entered: 09/18/2022)

09/23/2022	<a href="#">969</a> (4 pgs)	Transcript Order Form related to an Appeal, regarding Hearing Date 08/31/2022 Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">960</a> Notice of Appeal and Statement of Election (Official Form 417A), <a href="#">961</a> Optional Appellee Statement of Election to USDC (Official Form 417B)). (Haes, Chad) (Entered: 09/23/2022)
09/23/2022	<a href="#">970</a> (4 pgs)	Notice Of Transcript(s) Designated For An Appeal: Hearing Date(s): 08/31/2022 at 10:00 a.m. , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">960</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) Modified on 10/4/2022 (NB8). (Entered: 09/23/2022)
09/26/2022	971	Transcript Record Transmittal (Court transcript records have been uploaded to FDS). For Order Number: 22-SC-20. RE Hearing Date: 08/31/2022, [TRANSCRIPTION SERVICE PROVIDER: eSCRIBERS, Telephone number Ph: 213-943-3843.] (RE: related document(s) <a href="#">969</a> Transcript Order Form (Public Request) filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) (JL) (Entered: 09/26/2022)
09/29/2022	972	Acknowledgement of Request for Transcript (RE: Appeal) Received on 9/27/2022. The Reporter Expects to Have the Transcript Completed by 10/24/2022. (RE: related document(s) <a href="#">969</a> Transcript Order Form related to an Appeal, regarding Hearing Date 08/31/2022 Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">960</a> Notice of Appeal and Statement of Election (Official Form 417A), <a href="#">961</a> Optional Appellee Statement of Election to USDC (Official Form 417B)).). (Gottlieb, Jason) (Entered: 09/29/2022)
10/19/2022	973	Transcript regarding Hearing Held 08/31/22 RE: #1.00 HEARING RE: TRUSTEE'S FINAL REPORT AND APPLICATIONS FOR COMPENSATION AND REIMBURSEMENT OF EXPENSES (FINAL REPORT FILED 7/19/2022). Remote electronic access to the transcript is restricted until 01/17/2023. The transcript may be viewed at the Bankruptcy Court Clerk's Office on a public terminal <b>or</b> purchased through the Transcription Service Provider before the transcript access restriction has ended. [TRANSCRIPTION SERVICE PROVIDER: eScribers, LLC, Telephone number 800-257-0885.]. Notice of Intent to Request Redaction Deadline Due By 10/26/2022. Redaction Request Due By 11/9/2022. Redacted Transcript Submission Due By 11/21/2022. Transcript access will be restricted through 01/17/2023. (Gottlieb, Jason) (Entered: 10/19/2022)
10/21/2022	<a href="#">974</a> (625 pgs)	<i>Motion for Issuance of Report and Recommendation That the United States District Court Partially Withdraw the Reference for the Limited Purpose of Adjudicating Whether Debtor, Yan Sui, Should Be Held in Criminal Contempt and Punished by Incarceration; Memorandum of Points and Authorities; Declarations of Chad V. Haes and Jess Bressi in Support; with Proof of Service</i> Filed by Trustee Richard A Marshack (TR) (Haes, Chad) (Entered: 10/21/2022)
10/21/2022	<a href="#">975</a> (5 pgs)	Notice of motion/application Filed by Trustee Richard A Marshack (TR) (RE: related document(s) <a href="#">974</a> <i>Motion for Issuance of Report and Recommendation That the United States District Court Partially Withdraw the Reference for the Limited Purpose of Adjudicating</i>



		<i>Whether Debtor, Yan Sui, Should Be Held in Criminal Contempt and Punished by Incarceration; Memorandum of Points and Authorities; Declarations of Chad V. Haes and Jess Bressi in Support; with Proof of Service Filed by Trustee Richard A Marshack (TR)). (Haes, Chad) (Entered: 10/21/2022)</i>
10/21/2022	977	Hearing Set (RE: related document(s) <a href="#">974</a> Motion for Issuance of Report and Recommendation That the United States District Court Partially Withdraw the Reference for the Limited Purpose of Adjudicating Whether Debtor, Yan Sui, Should Be Held in Criminal Contempt and Punished by Incarceration filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) The Hearing date is set for 11/15/2022 at 11:00 AM at Crtrm 5C, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Scott C Clarkson (JL) (Entered: 10/24/2022)
10/22/2022	<a href="#">976</a> (11 pgs)	Yan Sui's Opposition and Cross Notice of Motion and Motion for Issuance of Report and Recommendation that the United States District Court Partially Withdraw Reference for Purpose of Adjudicating Whether Claimant Offended Federal and State Penal Codes and Be Punished by Incarceration Filed by Debtor Yan Sui 'EDB' (RE: related document(s) <a href="#">974</a> ) (JL) (Entered: 10/24/2022)
10/22/2022	978	Hearing Set (RE: related document(s) <a href="#">976</a> Cross Motion for Issuance of Report and Recommendation that the United States District Court Partially Withdraw Reference for Purpose of Adjudicating Whether Claimant Offended Federal and State Penal Codes and Be Punished by Incarceration filed by Debtor Yan Sui) The Hearing date is set for 11/15/2022 at 11:00 AM at Crtrm 5C, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Scott C Clarkson (JL) (Entered: 10/24/2022)
10/25/2022	<a href="#">979</a> (1 pg)	Appeal transferred notice from BAP to USDC RE: BAP Case No.: CC-22-1189 (filed at United States Bankruptcy Appellate Panel of the Ninth Circuit on 9/21/2022) (RE: related document(s) <a href="#">960</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 10/25/2022)
10/31/2022	<a href="#">980</a> (2 pgs)	Order Granting Motion For Report And Recommendation To District Court For Withdrawal Of Reference As To Determination Of Criminal Contempt, Denying Cross-Motion And Vacating Hearing. IT IS ORDERED: The Motion Is GRANTED For The Reasons Set Forth In The Contemporaneously Issued Report And Recommendation. The Cross-Motion Is DENIED. IT Violates The Amended Pre-Filing Order, Entered June 30, 2016 ( <a href="#">Docket 487</a> ). The November 15, 2022 Hearings Are VACATED. (BNC-PDF) (Related Doc # <a href="#">974</a> ) Signed on 10/31/2022 (NB8) (Entered: 10/31/2022)
10/31/2022	<a href="#">981</a> (10 pgs)	Report And Recommendation To District Court For Withdrawal Of Reference As To Determination Of Criminal Contempt. Accordingly, For The Foregoing Reaons, The Court RECOMMENDS: 1. That The District Court Sua Sponte Withdraw, In Part, The Reference Pursuant To <a href="#">28 U.S.C. Section 157(d)</a> For The Limited Purpose Of Considering Criminal Contempt Proceedings Against Debtor Yan Sui; And 2. That The District Court Find Debtor Guilty Of Criminal Contempt And

		Sentence Him To Be Incarcerated For A Period Of 90 Days Or Such Other Period As The District Court May Deem Appropriate. (SEE ORDER FOR FURTHER RULING) (BNC-PDF) (Related Doc # <a href="#">974</a> ) Signed on 10/31/2022 (NB8) (Entered: 10/31/2022)
11/01/2022	<a href="#">982</a> (3 pgs)	Certificate Of Readiness And Completion Of Record On Appeal To United States District Court RE: USDC Case Number Has Not Been Assigned (RE: BAP CC-22-1190) (RE: related document(s) <a href="#">960</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 11/01/2022)
11/02/2022	<a href="#">983</a> (5 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">980</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 11/02/2022. (Admin.) (Entered: 11/02/2022)
11/02/2022	<a href="#">984</a> (13 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) <a href="#">981</a> Order on Generic Motion (BNC-PDF)) No. of Notices: 1. Notice Date 11/02/2022. (Admin.) (Entered: 11/02/2022)
11/04/2022	<a href="#">985</a> (16 pgs)	Notice Of Appeal By Yan Sui From "Order Granting Motion For Report And Recommendation To District Court For Withdrawal Of Reference As To Determination Of Criminal Contempt, Denying Cross-Motion And Vacating Hearing; Notice To Designate Court Record; Statement RE Hearing Transcripts; Statement Of Issues For Court To Decide Included. Fee Amount \$298 NOT PAID. Filed by Debtor Yan Sui (RE: related document(s) <a href="#">980</a> Order Granting Motion For Report And Recommendation To District Court For Withdrawal Of Reference As To Determination Of Criminal Contempt, Denying Cross-Motion And Vacating Hearing. (BNC-PDF), <a href="#">981</a> Report And Recommendation To District Court For Withdrawal Of Reference As To Determination Of Criminal Contempt. Accordingly, For The Foregoing Reasons (BNC-PDF)). Appellant Designation due by 11/18/2022. - Appellee Designation Due By 11/18/2022. Transmission To District Court Due Date: 12/5/2022. (NB8) APPEAL FEE OF \$298.00 PAID ON 11/14/2022 - RECEIPT NO.: 80076370 Modified on 11/17/2022 (NB8). (Entered: 11/04/2022)
11/04/2022	<a href="#">986</a> (2 pgs)	Deficiency letter to Appellant: Appeal Is Deficient For the Following Reason: \$298.00 Filing Fee For Appeal Was Not Paid (RE: related document(s) <a href="#">985</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (NB8) (Entered: 11/04/2022)
11/04/2022		Receipt of Appeal Late Noticing Filing Fee - \$0.00 by 16. Receipt Number 80076357. (admin) (Entered: 11/04/2022)
11/04/2022		Receipt of Appeal Late Filing Fee - \$0.00 by 16. Receipt Number 80076357. (admin) (Entered: 11/04/2022)
11/07/2022	<a href="#">987</a> (1 pg)	Request for Removal from Courtesy Notice of Electronic Filing (NEF) Filed by Neue, Mike. (Neue, Mike) (Entered: 11/07/2022)
11/08/2022	<a href="#">988</a> (3 pgs)	Request That Office Of Clerk Search The Missing Filing Fee Filed by Debtor Yan Sui (RE: related document(s) <a href="#">986</a> Deficiency letter to Appellant) [EDB] (NB8) (Entered: 11/09/2022)

11/11/2022	<a href="#">989</a> (5 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal <i>Richard A. Marshack, Chapter 7 Trustees, and Marshack Hays LLPs Supplemental Designation of Items to be Included in the Record of Appeal re: (1) Order Granting Motion for Report and Recommendation to District Court for Withdrawal of Reference as to Determination of Criminal Contempt, Denying Cross-Motion and Vacating Hearing; and (2) Report and Recommendation to District Court for Withdrawal of Reference as to Determination of Criminal Contempt, with Proof of Service</i> Filed by Trustee Richard A Marshack (TR), Attorney Marshack Hays LLP (RE: related document(s) <a href="#">985</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 11/11/2022)
11/11/2022	<a href="#">990</a> (4 pgs)	Optional Appellee Statement of Election to Proceed in U.S. District Court (Official Form 417B) , <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR), Attorney Marshack Hays LLP (RE: related document(s) <a href="#">985</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 11/11/2022)
11/11/2022	<a href="#">991</a> (4 pgs)	Notice of transcripts ( <i>Do Not Intend to Designate</i> ), <i>with Proof of Service</i> Filed by Trustee Richard A Marshack (TR), Attorney Marshack Hays LLP (RE: related document(s) <a href="#">985</a> Notice of Appeal and Statement of Election (Official Form 417A)). (Haes, Chad) (Entered: 11/11/2022)
11/14/2022		Receipt of Appeal Late Noticing Filing Fee - \$5.00 by 16. Receipt Number 80076370. (admin) (Entered: 11/14/2022)
11/14/2022		Receipt of Appeal Late Filing Fee - \$293.00 by 16. Receipt Number 80076370. (admin) (Entered: 11/14/2022)
11/15/2022	994	Hearing Held On Motion (RE: related document(s) <a href="#">974</a> Motion for Issuance of Report and Recommendation That the United States District Court Partially Withdraw the Reference for the Limited Purpose of Adjudicating Whether Debtor, Yan Sui, Should Be Held in Criminal Contempt and Punished by Incarceration filed by Interested Party Richard A Marshack (TR), Trustee Richard A Marshack (TR)) - OFF CALENDAR PER ORDER GRANTING MOTION FOR REPORT AND RECOMMENDATION TO DISTRICT COURT FOR WITHDRAWAL OF REFERENCE AS TO DETERMINATION OF CRIMINAL CONTEMPT, DENYING CROSSMOTION AND VACATING HEARING ENTERED 10-31-2022 - ( <a href="#">DOCKETNO. 980</a> ) (NB8) (Entered: 11/30/2022)

11/15/2022	995	Hearing Held On Motion (RE: related document(s) <a href="#">976</a> Cross Motion for Issuance of Report and Recommendation that the United States District Court Partially Withdraw Reference for Purpose of Adjudicating Whether Claimant Offended Federal and State Penal Codes and Be Punished by Incarceration - OFF CALENDAR PER ORDER GRANTING MOTION FOR REPORT AND RECOMMENDATION TO DISTRICT COURT FOR WITHDRAWAL OF REFERENCE AS TO DETERMINATION OF CRIMINAL CONTEMPT, DENYING CROSSMOTION AND VACATING HEARING ENTERED 10-31-2022 - ( <a href="#">DOCKET NO. 980</a> ) filed by Debtor Yan Sui) (NB8) (Entered: 11/30/2022)
11/16/2022	<a href="#">992</a> (30 pgs; 5 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s) <a href="#">985</a> Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Yan Sui) (Attachments: # <a href="#">1</a> Notice of Appeal by Yan Sui from "Order Granting Motion For Report and Recommendation to District Court # <a href="#">2</a> Notice of Transcript(s) Designated for an Appeal # <a href="#">3</a> Transcript Order Form # <a href="#">4</a> Amended Order Continuing the Bankruptcy Appellate Panel of the Ninth Circuit) (NB8) (Entered: 11/16/2022)
11/21/2022	<a href="#">993</a> (30 pgs)	Chapter 7 Trustee's Final Account, Certification that the Estate has been Fully Administered and Application of Trustee to be Discharged filed on behalf of Trustee Marshack. The United States Trustee has reviewed the Final Account, Certification that the Estate has been Fully Administered and Application of Trustee to be Discharged. The United States Trustee does not object to the relief requested. Filed by United States Trustee. (united states trustee (fsy)) (Entered: 11/21/2022)